LEAD(s):

Set Lead 1: (Info)

TAMPA

AT NEW YORK, NY

FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects.

♦♦

b6
b7C

The following investigation was conducted by SA [redacted] [redacted]:

On 08/27/2007 at approximately 8:26 AM, this writer received a telephone call from SA [redacted] SA [redacted] advised she had just been notified that Jeffrey Epstein's private plane, bearing tail number N909JE, was due to take off from St. Thomas' airport, Cyril E. King Airport, within the next five minutes. This writer advised SA [redacted] he would make some phone calls to see if he could have the flight delayed while he responded to the airport.

At approximately 8:27 AM, this writer then contacted [redacted] [redacted] Federal Security Director, U.S. Department of Homeland Security, United States Virgin Islands. This writer asked if there was any way to delay a flight from taking off due to the possibility of that flight bearing targets of interest in a criminal investigation. [redacted] advised the only way he could delay a flight if there was a threat to the safety of the flight. This writer informed [redacted] this case did not meet that criteria. [redacted] then provided this writer with the phone number to Air Traffic Control (ATC).

This writer then contacted ATC (340-714-0793 or 340-774-1836) and spoke with [redacted] (the code name used by the individual working at the tower). I identified myself to [redacted] and asked him the status of the flight for N909JE. [redacted] advised the plane had filed a flight plan that showed estimated departure as being four minutes prior to our conversation. [redacted] advised the plane was still processing through customs at this time. I asked [redacted] if he had the capability of delaying the flight due to the plane possibly transporting targets of interest in a criminal investigation. [redacted] advised he could delay the flight a few minutes by informing the pilot of our approach, should the pilot request permission to take off prior to my arrival.

This writer then departed for Cyril E. King Airport. While in route to the airport, this writer contacted SST [redacted] [redacted] FBI St. Thomas, and requested she contact United States Customs and Border Patrol (CBP) and inform them of my impending arrival. This writer then contacted SA [redacted] and informed her of my departure to the airport.

At approximately 8:44 AM, this writer received a telephone call from [redacted] Supervisor, CBP. This writer told [redacted] there were possibly two female targets getting ready to take off on the aforementioned plane. [redacted] told this writer to meet him at the cargo entrance of the airport.

Upon arriving at the airport's cargo entrance, this writer was met by [redacted] and two of his co-workers. This writer followed [redacted] to the aforementioned plane, which was parked in a waiting area with the engines off. This writer showed [redacted] and his co-workers the picture of the two female targets and explained the purpose was to serve the two females with target letters. [redacted] stepped away and went to speak with the pilot of the aircraft. This conversation between [redacted] and the pilot occurred out of this writer's range of hearing. [redacted] returned and advised the pilot informed him that Epstein was the only passenger scheduled on this flight. [redacted] informed me he was going to check the plane as part of their custom's check and asked me to accompany him. [redacted] advised they had the legal authority to board any aircraft going to the United States. I boarded the plane along with [redacted] and the other two CBP personnel. We walked the length of the plane and ascertained there was no one on board. We then disembarked the plane. [redacted] had one of his personnel go into the airport to ensure the female targets were not present inside the terminal. The CBP officer returned and advised Epstein was alone and was still processing through customs.

b6
b7C

At Approximately 8:55 AM, this writer contacted [redacted] at ATC. This writer told [redacted] the plane had been checked. [redacted] advised he did not have to delay the plane or take any action to delay the flight as the pilot never requested permission to take off.

At Approximately 8:59 AM, this writer contacted SA [redacted] and informed her Epstein was traveling alone. SA advised she had just obtained that information from another source.

NOTE: All times referenced in this insert were taken from this writer's cellular telephone call history.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted], was interviewed in the vicinity [redacted] Royal Palm Beach, Florida. [redacted] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [redacted] approached the agent's vehicle a second time and asked if the agent was looking for apartment [redacted] was concerned because an investigator had already attempted to locate [redacted] It was determined that [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] has been [redacted] for approximately [redacted] had a business card in his possession and stated that the individual listed on the card was attempting to contact [redacted] Concerned for [redacted] safety, [redacted] advised [redacted] not to meet with the individual unless the meeting took place at an office. The business card listed the following information:

[redacted]

[redacted] is currently employed as [redacted] [redacted] telephone [redacted] (address: [redacted] [redacted]. He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

Investigation on 07/02/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062 Date dictated 07/02/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-103

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

[redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] first met JEFFREY EPSTEIN through his [redacted] date of birth [redacted] [redacted]

[redacted] was residing at [redacted] an apartment complex located in Royal Palm Beach, [redacted] [redacted] [redacted] When asked by the interviewing agent if [redacted] was sexual involved with EPSTEIN, [redacted] stated he never asked her, [redacted] continued stating, [redacted] [redacted] said that [redacted] was paid well and they both benefitted from the money EPSTEIN was paying [redacted]

[redacted] [redacted] also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 01/10/2007

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-104

b6
b7C

FD-302a (Rev. 10-6-95)

31E-MM-108062

Continuation of FD-302 of [redacted] , On 01/10/2007 , Page 2

EPSTEIN. [redacted] would find females at different places: the mall, the clubs or the schools. [redacted] said that [redacted] LNU(area code [redacted] would also call and [redacted] EPSTEIN's residence. [redacted] believed [redacted] was EPSTEIN's wife at first, but he knows now that was not the case. [redacted] stated that when he was at the EPSTEIN's residence, [redacted] would, on occasion, see [redacted] described him as a [redacted]

[redacted]

[redacted] could only remember the names of two girls, [redacted] LNU and [redacted] LNU, [redacted] When asked by the interviewing agent if he recalled someone by the name of [redacted] he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that [redacted] LNU had recruited [redacted] LNU to work for EPSTEIN.

[redacted] said that when [redacted] EPSTEIN paid for her to [redacted] [redacted] said after [redacted] he received [redacted] that she would not be returning and that [redacted] from [redacted] since that time. [redacted] stated that he still has [redacted] [redacted] association with EPSTEIN. [redacted] said that he would like to reimburse [redacted]

[redacted] eventually stopped working for EPSTEIN mainly due to the fact that [redacted] [redacted] said that EPSTEIN would call and inquire about [redacted] whereabouts and if he had heard from [redacted] believed that EPSTEIN knew where [redacted] was because he was the one responsible [redacted] [redacted] stated that he [redacted] and that he and EPSTEIN had argued [redacted] not returning.

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted] , On 01/10/2007 , Page 3

[redacted] said that EPSTEIN told [redacted] sure the females [redacted] were eighteen.

[redacted] EPSTEIN

[redacted] in EPSTEIN's residence. [redacted] with EPSTEIN.

[redacted]

31E-MM-108062
[redacted]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Home Address:	
Cellular Telephone:	

31E-MM-108062-106

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Female
DOB:	[redacted]
Husband:	
Home Address:	
Cellular Telephone:	
Cellular Telephone:	
Work:	

31E-MM-108062-108

b6
b7C

31E-MM-108062
[redacted]

1

On 05/10/2007, SA [redacted] faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [redacted] Information sought included current employment and residences for [redacted] [redacted] and [redacted] Neighbors received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA [redacted] via TFO [redacted] The results are attached to, and become part of, this document.

31E-MM-108062-110

FD-448 (Rev. 6-2-97)

b6
b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted:
Sender's Initials:
Number of Pages:
(including cover sheet)

To: PBSO
Name of Office

Date: 05/10/2007

Facsimile Number: 561-688-3866

Attn: [redacted]
Name Room Telephone

From: FBI
Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 561-833-7970

Approved:

Brief Description of Communication Faxed: [redacted]

[redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the

TOTAL P.01

b6
b7C

Florida Department of Law Enforcement
Palm Beach Field Office
Resident Agent in Charge [redacted]
Special Agent Supervisor [redacted]
1400 Centrepark Boulevard, Suite #800
West Palm Beach, Florida 33401
Phone: (561) 640-2840 SunCom: 256-2840
Fax: (561) 640-6160 SunCom Fax # 256-6160

To: [redacted]

From: [redacted]

Date: 5/23/07 # of pages (including cover page): 4

________ Information Only

________ Per Your Request

________ Please Call After Review

________ URGENT

~~CONFIDENTIAL~~

Comments:

– Can only query database w/ SSN #'s – so
[redacted] –
– Also – pls send me a case #
– Wow on [redacted] 4th qtr of 2006!

Confirmation Requested: ________ Yes ________ No

FD-302 (Rev. 10-6-95)

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

[redacted], Royal Palm Beach High School(RPBHS) [redacted] telephone [redacted], was interviewed at RPBHS, 10600 Okeechobee Blvd., Royal Palm Beach, Florida. [redacted] was advised of the identity of the interviewing agents and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] recalled an incident which occurred at RPBHS during the [redacted] and another female student were involved in a physical fight on campus. Neither [redacted] nor the other female sustained any injuries during the fight. The two girls were caught "out of area" on campus, meaning they were in an unauthorized area of campus. The girls were caught by an adult hall monitor and brought to [redacted] is the [redacted] for RPBHS and she is [redacted] to search students if they are found out of area. The search was conducted by having the students empty their own pockets. During the search [redacted] discovered [redacted] had $300.00 in cash.

[redacted] could not recall the reason [redacted] provided for possessing the cash. [redacted] contacted one of [redacted] parents who concurred with the reason [redacted] provided for having the cash. [redacted] and the other female were disciplined by receiving three-day suspensions.

Investigation on 06/04/2007 at Royal Palm Beach, FL

File # 31E-MM-108062 Date dictated 06/11/2007

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-118

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone [redacted] e-mail addresses [redacted] and [redacted] was interviewed at her place of employment, Seminole Ridge High School. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was the [redacted] at Royal Palm Beach High School. [redacted] was a student in [redacted] [redacted] during the 2004-2005 school year. [redacted] cast as [redacted] did well in the play and received an award at the end of the school year for her performance.

[redacted] provided photocopies of items in her scrapbook which reflected [redacted] e-mailed additional photographs [redacted] The scrapbook photocopies, e-mail and copies of attached photographs were placed in a 1A envelope of case file.

[redacted] described her relationship with [redacted] [redacted] described [redacted] as deceptive, manipulative and not trustworthy. [redacted] was into things that were not appropriate for her age. [redacted] disheveled. [redacted] coffee into the classroom. [redacted] would also apply her make-up during class. [redacted] did not have direct knowledge of any drug use [redacted] or her family but heard through another student that pot smoking may exist in [redacted]

On June 8, 2007, [redacted] telephonically contacted investigators to provide additional information regarding [redacted] During [redacted] made comments about a man who was going to fund her college education. [redacted] [redacted] [redacted] could not recall the man's name but stated he was very wealthy and lived in Palm Beach, Florida.

Investigation on 06/04/2007 at [redacted] Florida

File # 31E-MM-108062 Date dictated 06/12/2007

by SA SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-113

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 06/04/2007, Page 2

[redacted] was a close friend of [redacted] [redacted] in the school play. [redacted] is currently serving in the U.S. Army. [redacted] was another close friend of [redacted] who is also serving in the military.

b6
b7C

31E-MM-108062
[redacted]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Race:	White
Sex:	Male
DOB:	[redacted]

[redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/07/07 Time: 11:09

Case ID: 31E-MM-108062 Serial: 117

Description of Document:

Type : FD909
Date : 12/22/06
To : [redacted] b3
From : MIAMI
Topic: REQUEST FOR [redacted]

Reason for Permanent Charge-Out:

TRANSFER TO THE SUBPOENA SUB

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 80

Employee: [redacted]

b6
b7C

31E-MM-108062-117

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
-vs-
JEFFREY E EPSTEIN

Case No: 502006CF009454AXXXMB

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH GARDENS, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

JURY TRIAL

On **JANUARY 07, 2008** DIVISION: **W** in: **COURTROOM 11F** at: **09:00:00 AM**

At the **COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401**

*****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING*****

DATED: **NOVEMBER 06, 2007**

SHARON R. BOCK, CLERK & COMPTROLLER
DFELDER
BY: ______________________
Deputy Clerk

STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office.
THIS 4 DAY OF Dec, 20 07
SHARON R. BOCK
CLERK & COMPTROLLER
By __________
DEPUTY CLERK

cc: ASST ST ATTY - DIV W
JACK A GOLDBERGER, ESQ.
CB/DEP. J. GOLDBERGER
JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

31E-MM-108062 -1/18

25

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name: [redacted]
Race: White
Sex: Female
DOB: [redacted]
SSAN:
Address:

[redacted]

31E-MM-108062-120

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] [redacted] LNU's telephone number [redacted] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] currently resides with [redacted] [redacted] located in [redacted] The interviewing agent inquired if [redacted] was able to speak freely over the phone with [redacted] in the car with her. [redacted] stated she was fine. When [redacted] was asked about JEFFREY EPSTEIN, she told the interviewing agent that she believed she knew an EPSTEIN that had been [redacted] [redacted] stated that she could not recall traveling with her friend [redacted] to EPSTEIN's Palm Beach residence. [redacted] stated that she could not recall providing EPSTEIN with a massage. She asked the interviewing agent if she could take some time to think about it. At this time, [redacted] was advised that she was not in any trouble but that she needed to be completely honest with the interviewing agent. [redacted] stated that she was unable to remember any details regarding a JEFFREY EPSTEIN that resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at [redacted]

File # 31E-MM-108062 Date dictated 10/02/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-128

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[redacted] date of birth [redacted] was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] believed she first met JEFFREY EPSTEIN during the [redacted] Last Name Unknown(LNU) told [redacted] she could make a lot of money providing a quick massage. [redacted] was taken by [redacted] LNU to EPSTEIN's residence. [redacted] only provided EPSTEIN with a massage [redacted] EPSTEIN told [redacted] that he would pay her [redacted] believed she was paid $[redacted]

[redacted] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [redacted] LNU attended [redacted] LNU who was at least a year younger than [redacted] also attended [redacted] LNU, who was taught from home, brought [redacted] LNU and [redacted] date of birth [redacted] old cellular telephone number [redacted] LNU, was also being taught from home. [redacted] would go to EPSTEIN's residence [redacted] would be paid more money by EPSTEIN. [redacted] believed the amount was $[redacted] told the interviewing agents that [redacted] had a difficult time dealing with her past contacts with EPSTEIN.

[redacted] stated that they would telephone [redacted] LNU or [redacted] to schedule appointments with EPSTEIN. [redacted] LNU would also contact [redacted] to set up appointments. EPSTEIN told [redacted] EPSTEIN would also ask [redacted]

Investigation on 10/05/2007 at (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-125

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] [redacted] LNU's cellular number [redacted] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] informed the interviewing agent that she was at her new job, [redacted] and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [redacted] did not want to be interviewed. However, [redacted] confirmed that she first met JEFFREY EPSTEIN when she was [redacted] years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [redacted] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [redacted] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [redacted] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [redacted] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [redacted] said, [redacted] [redacted] and disconnected from the line.

Investigation on 10/03/2007 at [redacted] FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-126

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] telephone number [redacted] and telephone number [redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her [redacted] in High School. [redacted] stated that she was [redacted] when she first met EPSTEIN. [redacted] told her she could make at least $[redacted] by providing a massage. [redacted] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [redacted] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [redacted] and waited while [redacted]

A few days to a week later, [redacted] returned to EPSTEIN's residence [redacted] was taken upstairs by EPSTEIN. [redacted] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [redacted] if she had been told that she should remove her shirt when providing him the massage. [redacted] told EPSTEIN that she was not told that and that [redacted] EPSTEIN stood up completely naked. [redacted] was paid $[redacted]

Approximately ten minutes after leaving EPSTEIN's residence [redacted] that had occurred with EPSTEIN.

[redacted] stated that there were no telephone calls to or from EPSTEIN or [redacted]

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 10/03/2007

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-128

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[redacted] date of birth [redacted] home telephone [redacted] was interviewed at her residence, [redacted] regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that she began working [redacted] JEFFREY EPSTEIN in [redacted] She was interviewed by JEFFREY EPSTEIN, [redacted] for the position. Her current job responsibilities include [redacted] EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. [redacted] described EPSTEIN as a good boss.

[redacted] confirmed [redacted] was employed by EPSTEIN. According to [redacted] works as EPSTEIN's [redacted]

The interview was interrupted when [redacted]

After [redacted] requested to speak with an attorney at which point the interview was concluded. [redacted] b3 b6 b7C

Investigation on 08/21/2007 at [redacted] b6 b7C

File # 31E-MM-108062 Date dictated 08/21/2007

by SA, SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-130

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2007

To: Miami **Attn:** Third Party Draft

From: Miami
PB-2, PBCRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794.

Details: SA [redacted] requests Third Party Draft provide payment in the amount of $[redacted] for [redacted] that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records.

b3
b6
b7C

31E-MM-108062-132

(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2008

To: New York **Attn:** SSA [redacted]
Squad C-20

[redacted]

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062✓ ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Kept as 1 serial

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [redacted]

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with [redacted] [redacted]. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a [redacted] [redacted]

Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar

31E-MM-108062-134
037[redacted]01.ec

b6
b7C

series of events. In particular, the girls described how contact was made via telephone, primarily with [redacted] at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein [redacted]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when [redacted]

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity [redacted] while Epstein watched.

During the course of PBPD's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed [redacted] Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [redacted]

b6
b7C

Epstein were still in New York or elsewhere, [redacted] [redacted] upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for Epstein [redacted] [redacted] The investigation revealed that prior to the flights to Palm Beach, [redacted] [redacted] The massage pads show evidence that the girls responded to those telephone calls and in some instances [redacted] [redacted] left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains residences in the U.S. Virgin Islands, New Mexico and his New York residence, 9 E. 71st Street, New York, NY 10021.

Based on the ongoing criminal investigation, the PBCRA is requesting assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. On 10/05/2007, [redacted] was telephonically interviewed. [redacted] advised that she and additional minor females had participated in similar activity with Epstein in the New York area. Epstein utilized the same modus operandi which has been documented in multiple interviews of minor females in the Palm Beach, Florida area. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [redacted] [redacted] for investigative direction and questions.

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Locate and interview [redacted] cellular telephone [redacted] [redacted] New York, NY. Determine from [redacted] any additional minor females who may have interacted with captioned subjects.

b6
b7C
b7E

Set Lead 2: (Action)

NEW YORK

AT [redacted] NY

b6
b7C

Locate and interview [redacted] telephone [redacted] recent address as [redacted] NY. Determine from [redacted] any additional minor females who may have interacted with captioned subjects.

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted]
Third Party Draft

b6
b7C

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of $[redacted] for certified copies [redacted] [redacted] reference captioned case.

b3

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for [redacted] to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [redacted] [redacted] requested that AFI [redacted] obtain certified copies [redacted] [redacted]

b3
b6
b7C

5/1/07, AFI [redacted] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining [redacted] The DEDOC representative advised that [redacted] [redacted] [redacted] The DEDOC representative also confirmed that no taxes

File

e

L1 [redacted] /121 [redacted] 02.ec 31E-MM-108062-135

b6
b7C

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

[redacted] b3

Total: $[redacted]

Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of [redacted] [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

b3
b6
b7C

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI
[redacted] an advance check in the amount of b3
$[redacted] made payable to "Delaware Secretary of State" in order b6
to obtain certified copies [redacted] b7C
[redacted] will provide an invoice for these
records once obtained from the Delaware Secretary of State.
It should be noted that the receipt of the invoice will take
14 to 20 days.

◆◆

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted] b6
Third Party Draft b7C

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of $[redacted] to pay for certified copies [redacted] [redacted] reference captioned case. b3

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for [redacted] to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [redacted] [redacted] requested that AFI [redacted] obtain certified copies [redacted] for the purpose of prosecution of captioned case and potential [redacted] b3 b6 b7C

5/1/07, AFI [redacted] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining [redacted] The DEDOC representative advised that [redacted] [redacted]

[redacted] The DEDOC representative also confirmed that no taxes

b6
b7C
file [redacted]

L1/[redacted]/121[redacted]01.ec

31E-MM-108062-136

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

[redacted] b3

Total: $[redacted]

Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of $[redacted] made payable to "Delaware Secretary of State" in order to obtain certified copies [redacted] AFI [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

b3
b6
b7C

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [redacted] an advance check in the amount of $[redacted] made payable to "Delaware Secretary of State" in order to obtain certified copies [redacted] AFI [redacted] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

b3
b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

[redacted] date of birth [redacted] was interviewed at his residence [redacted], New York, New York. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] has known Jeffrey Epstein [redacted] Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

[redacted] Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). [redacted]

[redacted] indicated that [redacted] may be able to provide more information regarding Epstein. [redacted] is an [redacted]

[redacted] stated Epstein does not always tell the truth and [redacted] He stated Epstein is not a good person and described him as a contrarian.

[redacted] mentioned that Epstein had recently suffered a financial loss [redacted]

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062

Date dictated 09/04/2007

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-137

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the Federal Bureau of Investigation(FBI). Present during the interview was [redacted] and Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing agents and purpose of the interview, [redacted] voluntarily provided the following information:

[redacted] the New York Academy of Arts(NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, [redacted] was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

[redacted] could provide additional information regarding Epstein and his association to the NYAA at which time [redacted] engaged in conversation with the interviewing agents. [redacted] advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be [redacted] stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. [redacted] opined that Epstein resigned because [redacted] Epstein's long time girlfriend was [redacted]

Following the information provided by [redacted] then continued the interview. [redacted] estimated Epstein's contributions to the NYAA at $5,000-$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a [redacted]

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 Date dictated 09/11/2007

SA [redacted]
by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-138

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted] , On 09/06/2007 , Page 2

[redacted] Epstein's residence in Ohio and returned very upset. [redacted] did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

[redacted] painted portraits of [redacted] [redacted]. [redacted] stated she was viewing one of the paintings of [redacted] as she was talking to the interviewing agents. The painting she was viewing depicted [redacted] She described the painting as odd, slightly risque but well done. [redacted] had taken photographs of [redacted] and used them for her paintings. [redacted] stated that Epstein had no interaction with [redacted].

[redacted] traveled to Santa Fe, New Mexico in approximately [redacted] including [redacted] traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was [redacted](phonetic). [redacted] believed the students were selected to attend the workshop based on merit. [redacted] visited Epstein at his residence. [redacted] [redacted] the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

[redacted] provided her email address, [redacted]

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone [redacted] [redacted] residence [redacted] Florida, currently employed by [redacted] Florida was interviewed at Starbucks, [redacted] Florida. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was asked by the interviewing agent if she had knowledge of a man named Jeffrey Epstein. She believed she recognized the name Jeffrey Epstein and described him [redacted] [redacted]

[redacted] has had no contact with a man named Jeffrey Epstein, in his 50's, who lived in Palm Beach, Florida. [redacted] was unaware of any other individuals who have had any contact with Jeffrey Epstein of Palm Beach, Florida.

Investigation on 10/02/2007 at [redacted] Florida

File # 31E-MM-108062 Date dictated 10/05/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-139

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name:	[redacted]
Maiden Name	
Race:	White
Sex:	Female
DOB:	[redacted]
SSAN:	
Home Address:	
Home Telephone:	

31E-MM-108062-142

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name: [redacted]
Race: White
Sex: Female
DOB: [redacted]
SSAN:
Mailing Address:

Cellular Telephone:
Emergency Contact:

31E-MM-108062-144

b6
b7C

31E-MM-108062
[redacted]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] was interviewed by the FBI. [redacted] identifying information is recorded below:

Name: [redacted]
Race: White
Sex: Female
DOB:
SSAN:
Address:

Cellular Telephone: [redacted]

31E-MM-108062-145

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

[redacted] telephone [redacted] [redacted] was interviewed telephonically after she left a voice mail message on the undersigned agent's cellular telephone. [redacted] [redacted] asked the case agents to contact [redacted] regarding private investigators who had visited [redacted] residence. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

On November 2, 2007, private investigator [redacted] and [redacted] residence. Initially [redacted] and another name [redacted] could not recall, before he said [redacted] was working on behalf of attorney's for Jeffrey Epstein. [redacted] if the FBI or the original detectives ever said anything to [redacted] [redacted] about a monetary settlement. [redacted] told [redacted] that she and [redacted] had not been approached by the FBI nor the original detectives regarding a monetary settlement.

[redacted] last remarks were, [redacted] [redacted]

Investigation on 11/02/2007 at [redacted] Florida (telephonically)

File # 31E-MM-108062 Date dictated 11/06/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-146

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] [redacted] Florida, cellular telephone [redacted] [redacted] was interviewed telephonically pursuant to a federal investigation regarding the sexual exploitation of minors. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] years old when she met Jeffrey Epstein through her friend [redacted] was Epstein's [redacted] [redacted] when she was approximately [redacted] years old after Epstein approached her in New York. Epstein provided [redacted]

[redacted] [redacted] to travel to Epstein's residence in Palm Beach, Florida. She believed she first visited Epstein's residence on a [redacted] Once at the residence, [redacted] met Epstein and he seemed nice. Epstein requested [redacted] [redacted]

[redacted] returned to Epstein's residence after they went shopping. [redacted] [redacted]

Investigation on 11/28/2007 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 11/29/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-147

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted] , On 11/28/2007 , Page 2

[redacted] was uncomfortable with the situation. Before leaving the residence, [redacted] to return to Epstein's residence to receive a massage at a later date.

The day following [redacted] first contact with Epstein, believed to be [redacted] went to a [redacted] other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with [redacted] but was hanging on the rest of the girls. Epstein did place his hand on the small of [redacted] back at one point and caressed her shoulder.

The next day, [redacted] believed to be [redacted] went to Epstein's residence to receive a free massage. [redacted] went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. [redacted] removed her clothing at the instruction of the masseuse, leaving only her panties on. Epstein entered the room during [redacted] massage and insisted that [redacted] was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, [redacted]

Epstein would make sexual comments toward [redacted] LNU. [redacted] could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls.

[redacted] stated Epstein's residence had a black and white kitchen. [redacted] but could not recall his name or appearance.

b6
b7C

[redacted] telephonically contacted [redacted] on several additional occasions inviting [redacted] back to Epstein's residence and offering [redacted] declined [redacted] invitations.

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL

Date: 1/25/2008
Edition:

Title: Palm Beach man faces lawsuit in teen sex case

cter
or
fication: 31E-MM-108062
itting Office: MM

ng:

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than $50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than $50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this shows what this case is all about: money."

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

31E-MM-108062-148

Epstein paid girl $300, suit claims

► EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on March 10, but he has postponed other court dates to resolve the case.

Epstein

His indictment followed an exhaustive investigation by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by Haley Robson of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wearing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her $300 afterward, and Robson got $200 for bringing the girl to him, the lawsuit says.

Robson and Kellen helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

@ larry_keller@pbpost.com

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 5B / The Palm Beach Post
West Palm Beach, FL
Date: 2/1/2008
Edition:

Title: Part-time Palm Beacher faces another sex suit

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than $50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after enticing her to give him a massage at his home.

Epstein

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims," he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid $200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ▶

31E-MM-108062-149

1 plaintiff's parents at odds over suit

▶ EPSTEIN *from 1B*

$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

@larry_keller@pbpost.com

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that the litigation be halted until her daughter turns 18.

Epstein
Accused of sexuallly assaulting then-14-year-old girl.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for $50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

larry_keller@pbpost.com

(Indicate page, name of
newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 2/27/2008
Edition:

Title: Girl drops lawsuit
against Palm Beach man

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

31E-MM-108062-150

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)
3B / The Palm Beach Post
West Palm Beach, FL
Date: 3/6/2008
Edition:

Title: Another suit alleges sex during massages

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than $50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, Haley Robson, to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emotional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said Robson instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

@larry_keller@pbpost.com

31E-MM-108062-150

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302
Date : 03/20/08
To : MIAMI
From : [redacted]
Topic: [redacted] WAS INTERVIEWED AT THE NEW YORK

Reason for Permanent Charge-Out:

Error in serializing.

Employee[redacted]

31E-MM-108062-152

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION,SERIAL 134,LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee [redacted]

31E-mm-108062-153

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[redacted] (hereafter referred to as [redacted], date of birth [redacted] [redacted] New York, NY 10019, cellular telephone number [redacted] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] stated she is currently employed at [redacted] [redacted] in New York, NY and is also a [redacted]

[redacted] added that prior to that she was [redacted]

[redacted]

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154 Date dictated

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-154

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/20/2008, Page 2

[redacted] told the girls that [redacted] knew a man by the name of JEFFREY LNU who would pay $300.00 to girls who would give him a massage. [redacted] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[redacted] was suspicious and wondered why he would pay so much money just for a just a massage. [redacted] told her it was very easy money and she was not required to do anything else but massage him. [redacted] just wanted to have pretty young girls around him.

[redacted] and told her that she had made an appointment for [redacted] to go to JEFFREY's house to give him a massage. [redacted] had never agreed to this but felt obligated to go to the appointment now that [redacted] had set it up. [redacted] gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [redacted] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. [redacted]

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". [redacted] He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. [redacted] declined but did take some of her clothes off. She left on a tank top and what she called [redacted] JEFFREY then left the room and returned fully undressed with the exception of a

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted] , On 03/20/2008 , Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [redacted] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her $300.00 in $100.00 bills. (It should be noted that [redacted] [redacted].

After the massage was over, JEFFREY told [redacted] [redacted]

About a week later, [redacted] again and told her she had set up another appointment. [redacted] about it and said that she should go with her and they could both make some easy money. [redacted] about her experience [redacted]

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. [redacted] [redacted]. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [redacted] [redacted]

[redacted] received a call from a [redacted] JEFFREY EPSTEIN's office. She left a message on [redacted] cell phone (which is the same number she has currently) telling her that she needed to call [redacted] back as soon as possible. [redacted] did not return her call as she did not know who these people were. A few minutes later, [redacted] worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [redacted] told her to give [redacted] a call [redacted] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [redacted] LNU called and said [redacted] would call her right back.

[redacted] immediately called [redacted] and told her that she needed to contact [redacted] and needed her cell phone number which [redacted] provided.

A few minutes later, [redacted] and asked that she go with her to JEFFREY's house. [redacted] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [redacted]

[redacted] knew from talking to the other girls like [redacted] [redacted] was still going to JEFFREY's house even after

[redacted]

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/20/2008, Page 5

[redacted]

[redacted] heard through [redacted] and [redacted] When asked what she meant by that she replied they would have sex with him.

Moreover, [redacted] JEFFREY's office to [redacted] the building being located on 53rd street between Madison and Park avenues in NYC. [redacted]

[redacted]

[redacted]

However, she had overheard [redacted] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [redacted] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

[redacted]

[redacted] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and [redacted] and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [redacted]

[redacted]

b6
b7C

FD-302a (Rev. 10-6-95)

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/20/2008, Page 6

Nonetheless, [redacted] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, [redacted] [redacted]

[redacted]

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[redacted] (hereafter referred to as [redacted], date of birth [redacted] [redacted] New York, NY 10019, cellular telephone number [redacted] telephonically contacted Special Agent (SA) [redacted] [redacted] of the New York Division of the Federal Bureau of Investigation (FBI). [redacted] provided the following information:

[redacted] stated her friend [redacted] had called her [redacted] [redacted] informed SA [redacted] that she was concerned about [redacted] regarding her involvement with JEFFREY EPSTEIN.

[redacted]

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062 -155

Date dictated

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-155

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/25/2008, Page 2

[redacted]

[redacted] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted]

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 -15 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

x

[redacted]

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/20/2008 with original notes in a 1-A envelope.

2. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/25/2008 with original notes in a 1-A envelope.

Details: [redacted] was interviewed at the NYO FBI office on 03/20/2008. [redacted] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

Some of most salient facts that were discovered during these interviews are as follows:

[redacted]

31E-MM-108062-156

b6
b7C

[redacted]

The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

♦♦

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

[redacted] NY, cell phone [redacted], date of birth [redacted] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

[redacted] describes [redacted] as a party girl. [redacted] and was employed [redacted] she was making $300 per session for giving a massage to JEFFREY EPSTEIN. [redacted] was introduced to massages for EPSTEIN through a girl named [redacted] (Last Name Unknown) who lives in [redacted] New York.

EPSTEIN brings girls into his home, [redacted] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. [redacted]

[redacted] described EPSTEIN as [redacted] throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [redacted] knew very little of EPSTEIN's life while she was involved in giving him

indexed 04/24/08 [redacted]

Investigation on 03/17/2008 at [redacted] New York

File # 31E-MM-108062 -157 Date dictated

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-157

b6
b7C

31E-MM-108062

Continuation of FD-302 of [redacted], On 03/17/2008, Page 2

massages but learned more about him from the internet. [redacted] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [redacted] was underage when she started out with EPSTEIN. [redacted] does not like [redacted]

[redacted] estimates that these sessions spanned [redacted] month period. [redacted] [redacted] was not a minor when she was dealing with EPSTEIN. [redacted] was unaware of locations or residences beyond Manhattan and was [redacted] for EPSTEIN.

(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2008

✓**To:** Miami **Attn:** SA [redacted]

[redacted] **From:** New York
C41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062- 158 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at [redacted] New York, to interview [redacted] FD-302 attached. This lead is completed.

Details: [redacted] was interviewed regarding above captioned matter. Results set forth in attached FD-302.

LEAD(s):

Set Lead 1: **(Action)**

MIAMI

AT PBCRA

Read and Clear.

♦♦

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY 03
DATE 4/24/08

31E-MM-108062-158

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 3/18/2008
Edition:

Title: Girl sues Epstein, two others
she says conspired in massages

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Girl sues Epstein, two others she says conspired in massages

'Jane Doe,' 17, sues in state court after dropping a federal suit.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein, Haley Robson of Loxahatchee and Sarah Kellen of New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

Robson, who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

Kellen was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.

Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his $8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include Robson and Kellen as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

@ larry_keller@pbpost.com

31E-MM-108062-161

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted] b6 b7C

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062-162 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

b3 b6 b7C

Synopsis: To document service of Grand Jury Subpoena to [redacted] [redacted]

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted]

b3 b6 b7C

2. One original Grand Jury Subpoena return dated [redacted] in a 1-A envelope.

Details: [redacted] Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted] at her residence at [redacted] [redacted] New York.

[redacted] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [redacted] stated she did not want to speak to the agents and wanted to speak to her attorney. [redacted] then provided agents with her attorney's business card. [redacted] attorney as listed on the business card is [redacted] [redacted] New York, NY 10075, telephone number [redacted]

Agents explained [redacted] [redacted] but were

31E-MM-108062-162

b3
b6
b7C

there to interview [redacted] She was then provided with a copy of a Grand Jury Subpoena [redacted]

[redacted]

[redacted] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury [redacted] Agents provided contact information for [redacted] should she later want to contact agents regarding this matter.

It should be noted that [redacted] did call SA [redacted] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [redacted] replied that this was regarding JEFFREY EPSTEIN. SA [redacted] then asked [redacted]

[redacted]

[redacted] was then referred to the printed material that was included with the subpoena regarding her travel and answered [redacted] questions. [redacted]

[redacted]

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

♦♦

FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted] at her residence at [redacted] [redacted] New York.

[redacted] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [redacted] stated she did not want to speak to the agents and wanted to speak to her attorney. [redacted] then provided agents with her attorney's business card. [redacted] attorney as listed on the business card is [redacted] [redacted] NY 10075, telephone number [redacted]

Agents explained [redacted] [redacted] but were there to interview [redacted] She was then provided with a copy of a Grand Jury Subpoena [redacted] [redacted]

[redacted] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury [redacted] [redacted] Agents provided contact information for [redacted] should she later want to contact agents regarding this matter.

It should be noted that [redacted] did call SA [redacted] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [redacted] replied that this was regarding JEFFREY EPSTEIN. SA [redacted] then asked [redacted] [redacted] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[redacted] was then referred to the printed material that was included with the subpoena regarding her travel and answered [redacted] questions. [redacted] [redacted]

Investigation on [redacted] at [redacted] NY

File # 31E-MM-108062-163 Date dictated

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-163

b3
b6
b7C

FD-302a (Rev. 10-6-95)

31E-MM-108062

Continuation of FD-302 of [redacted] , On [redacted] , Page 2

[redacted] provided no further information at this time.

FD-350 (Rev. 5-8-81)

in Space Below)

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL

Date: 7/1/2008
Edition:

Title: Palm Beacher pleads in sex case

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Palm Beacher pleads in sex case

Jeffrey Epstein will serve 1½ years on teen solicitation charges.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

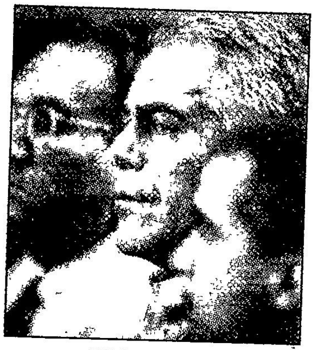
Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, $8.5 million Intracoastal home.

Police concluded that there

See EPSTEIN, 8A ▶



UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

31E-MM-108062-165

Epstein faces civil lawsuits; more clients may be added

▶ EPSTEIN *from 1A*

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault

> **'It's validation of what we're saying in the civil cases.'**
>
> JEFFREY HERMAN
>
> Attorney who represents alleged victims, commenting on the plea

The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls $200 to $300 each after the massage sessions.

"I'm like a Heidi Fleiss," Haley Robson, now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

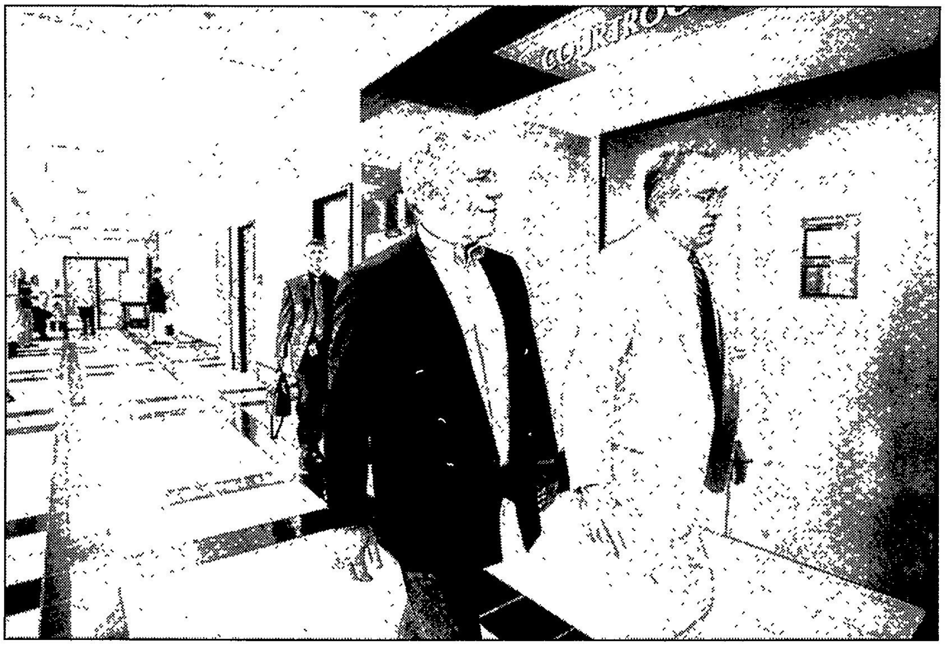
Epstein hired a phalanx of high-priced lawyers — including Harvard law professor and author Alan Dershowitz — and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated $30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a $50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his $90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

@ larry_keller@pbpost.com



UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

FD-350 (Rev. 5-8-81)

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 07072008
Edition: Palm Beach Post

Title: Rich man fought the law and he mostly won

Character:
or
Classification: 31E-MM-108062
Submitting Office: Miami (PB2)

Indexing:

Rich man fought the law – and he mostly won

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.

But that plea deal — guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution — does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims — and Epstein — were credible.

Why is Jeffrey Epstein in jail, and not prison?

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

31E-MM-108062-166

black singles.com

Black Singles are Waiting to Meet You!

CLICK HERE

Huge Shoe Sale!

FREE SHIPPING

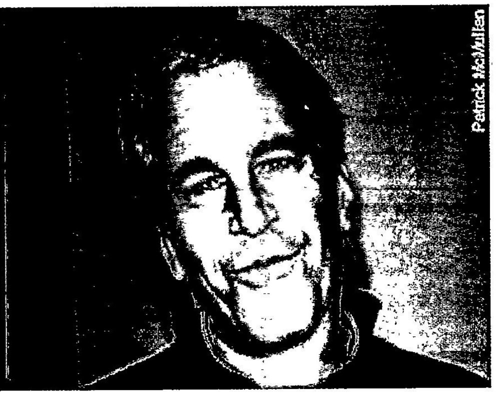
BID TO BURN EPSTEIN PLEA

Page Six

Richard Johnson

richard.johnson@nypost.com

With Paula Froelich
Bill Hoffmann
Corynne Steindler
and Marianne Garvey



July 21, 2008 --

THREE young women suing billionaire **Jeffrey Epstein** for sex abuse at his Palm Beach mansion want a federal judge to quash the plea deal he made with the state of Florida to serve 18 months in jail in exchange for admitting he solicited a 14-year-old hooker. Their lawyer, **Brad Edwards**, has asked US District Judge **Kenneth Marra** to toss the deal - which included an agreement that Epstein's wouldn't face federal prosecution, which could have led to a longer jail term - because they weren't consulted on it. Marra has asked for more information before he rules. Epstein's rep, **Howard Ruben stein**, said, "The lawsuit has absolutely no merit. They're just looking for money. These women have lied repeatedly, and in no way shape or form were they victims. They were at his place freely and voluntarily. And one of them showed Epstein a fake ID."

- Vote for the Hottest Summer Song
- Was your best man not on his best behavior? Post your bachelor party photos on our new wedding section

SHARE BOX
Show your support.
Buzz this article up.

Digg Reddit Email Link Print

NEXT ITEM >

TODAY IN PAGE SIX

31E-MM-108062-167

Cindy Adams

SCENES FROM AN ITALIAN JAUNT

ITALY used to be beautiful, sunny, friendly, delicious. Today it is...

MORE >

Liz Smith

REVIEW THE CONSERVATIVE REPLY

'WE THOUGHT she [Hillary Clinton] would be a steadier hand as...

MORE >

SHARE BO
Digg

MOST EMAI
- PETE & R
- DEREK'S

Celeb Ph

07/25: Pa
Pierce Bro
Amanda F

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/2008

To: [redacted] **Attn:** ALAT [redacted]
[redacted]

From: Miami
PB2/Palm Beach County Resident Agency
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 188B-MM-105207-D ~~(Pending)~~
31E-MM-108062 (~~Pending~~)

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: To deliver Victim Notification Letter and brochures.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Monday, July 21, 2008 please provide [redacted] with the enclosed Victim Notification Letter and brochures.

UNCLASSIFIED

31E-MM-108062-170
~~188B-MM-105207-D~~

207tw501.ec

b6
b7C

To: [redacted] From: Miami
Re: 188B-MM-105207-D, 07/25/2008

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed letter and brochures to [redacted]. In addition, please confirm completion of this matter.
Read and Clear

◆◆

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2008

To: [redacted] **Attn:** ALAT [redacted] [redacted]

From: Miami
PB2/Palm Beach County Resident Agency
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~
188B-MM-105207-D (~~Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochure
8/7/2008

Synopsis: To document request for delivery of Victim Notification Letter and brochure.

Enclosure(s): Victim Notification Letter
Brochure/Help for Victims of Crime
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Wednesday, July 23, 2008 it's very important that [redacted] DOB: [redacted] receives a Victim Notification Letter explaining her rights as a crime victim. SA [redacted] address for her, but she can be reached at the following numbers: [redacted]

According to Special Agent [redacted] on 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving multi-million-naire Jeffrey Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00.

Testimony from multiple witnesses indicate hat [redacted] [redacted] a minor at the time, was one of Jeffrey Epstein's

UNCLASSIFIED

221-WS04.EC

~~188B-mm-105207-D~~
31E-MM-108062-171

victims. Mr. Epstein is believed to have had contact with [redacted]

In addition, SA [redacted] indicated that she believes that [redacted]

b6
b7C

To: [redacted] From: Miami
Re: 31E-MM-108062, 08/07/2008

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed letter and brouchures to [redacted] In addition, please confirm completion of this matter.
Read and Clear

◆◆

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 & 188B-MM-105207-D

25 August 2008

Mr. [redacted]
Federal Agent
[redacted]

Dear Federal Agent [redacted]

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the [redacted] in delivering a Victim Notification Letter and brochure to [redacted] date of birth [redacted] who has been contacted in the past at [redacted]

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionnaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00. Testimony from multiple witnesses indicate hat [redacted] a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [redacted] [redacted] Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the [redacted] locate [redacted] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [redacted] at [redacted] [redacted]

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE
[redacted]
[redacted]
Assistant Legal Attache

Close lead covered [redacted] 9/18/08

emailed to ALME [redacted] 8/25/08
[redacted]

S: [redacted]

31E-MM-108062-173

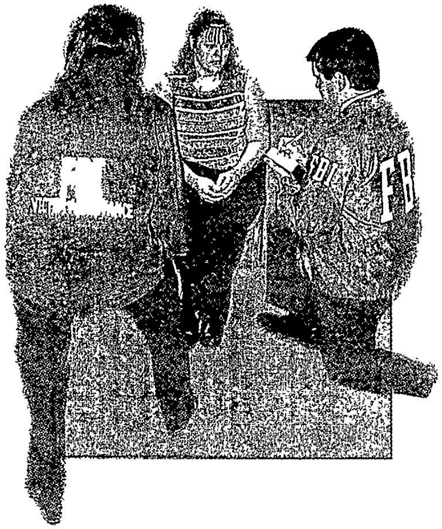
VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at http://www.Notify.USDOJ.gov for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.



LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

Name

Phone

FBI Special Agent:

Name

Phone

INFORMATION CARD

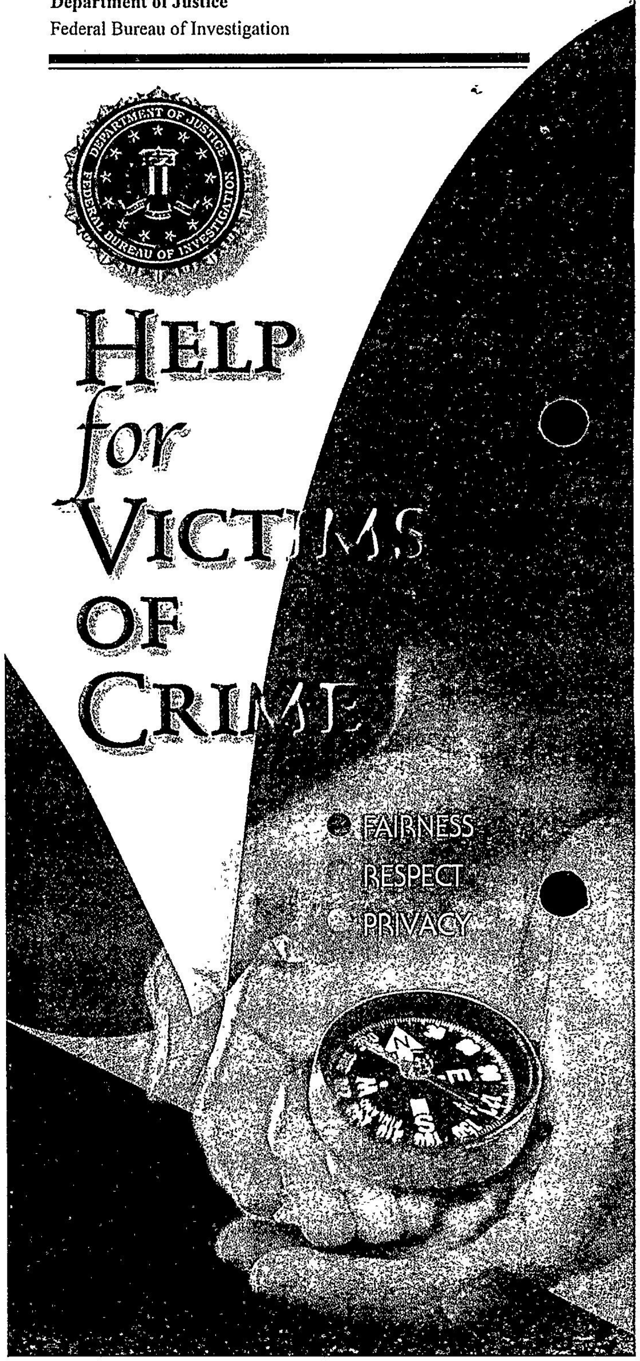
Victim Identification Number (VIN)

Personal Identification Number (PIN)

Investigation/Court Case Number

Department of Justice
Federal Bureau of Investigation

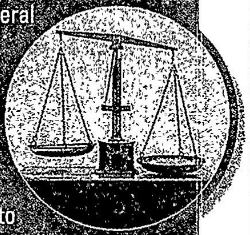
HELP for VICTIMS OF CRIME



INTRODUCTION

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization. FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can ectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



HELP FOR VICTIMS OF CRIME

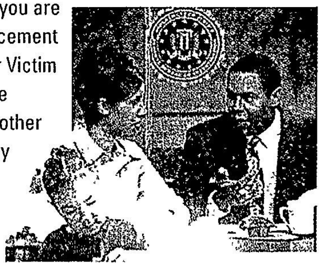
AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

- The right to be reasonably protected from the accused;
- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
- The right to confer with the attorney for the Government in the case;
- The right to full and timely restitution as provided in law;
- The right to proceedings free from unreasonable delay;
- The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency mmediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE

If your property was stolen, we hope to recover it as part of our investigation and return it as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.

Please understand that some property we receive as evidence has been damaged during the course of the crime.

IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO) assigned to handle your case.

Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

e on

ı about

ȝw
phone

ws you
s. You
ıd VNS

he

hrough

ety. If
liately

t

ıs, you
one of
ernet
Call
your
ɔerson
4) the
U.S.

9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

INFORMATION CARD

____
Victim Identification Number (VIN)

____
Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

Overview - VNS Information

Information - Activity	**Internet**	**Call Center**
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

DOJ - USA-260
USPIS - PSN7610-07-000-1290

U.S. Department of Justice

The Department of Justice Victim Notification System

A Service Provided by:

- The Federal Bureau of Investigation,
- The United States Attorneys' Offices,
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.

This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

☞ **Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.**

VNS Internet Access:

- You may access information about the case via the Internet at: http://www.Notify.USDOJ.Gov You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)
Monday - Friday 6:00 a.m. - 3:00 a.m.
Saturday 6:00 a.m. - 12:00 a.m.
Sunday 8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)
International Callers:
(1)502-213-2767
http://www.Notify.USDOJ.Gov

5. What information is available on the VNS Internet Web site?

The information available will include:

A. **Case Activities Detail** - information about events in your case.

B. **Downloads/Links** - supplemental information about your case.

C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.

D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, **immediately** notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* (**http://www.Notify.USDOJ.gov**) (2) VNS Call Center* (**1-866-365-4968**) (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

Victim Notification System

4. How do I access the VNS Internet site?

A. Enter http://www.Notify.USDOJ.Gov in your Web browser.
B. If you are a new user, click "First time users click here".
    (1) Enter your VIN.
    (2) Enter your PIN.
    (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2008

To: [redacted] **Attn:** ALAT [redacted]
Attn: ALAT

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst Legal Attache [redacted] United States Embassy, [redacted]
2) Enclosed for [redacted] a letter addressed to [redacted] [redacted] C/O Asst. Legal Attache [redacted] United States Embassy, [redacted]

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [redacted] [redacted], dob [redacted] [redacted], dob [redacted] [redacted] The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

UNCLASSIFIED

281[redacted]01.ec

31E-MH-108062-174

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed USAO letter to [redacted] [redacted] Her telephone numbers are as follows:

[redacted]

Set Lead 2: (Action)

[redacted]

AT [redacted]

Please deliver the enclosed USAO letter to [redacted] [redacted]

♦♦

(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2008

To: Miami **Attn:** [redacted]
PB2/Palm Beach County RA
SA

International Operations **Attn:** Americas Unit

From: [redacted]
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 188B-MM-105207-D ~~(Pending)~~
31E-MM-108062 ~~(Pending)~~

Title: Victim Assistance Program
Victim Notification Letter and Brochures
7/25/2008

Synopsis: Victim [redacted] provided with Victim Notification Letter Brochure/Help for Victims of Crime Brochure/The Victim Notification System.

Administrative: This EC clears lead set in 31E-MM-108062 Serial 170.

Details: On 10/08/08, [redacted] was personally handed the above brochures by ALAT [redacted] at her place of employment and [redacted] Her work number is [redacted] and her cell number is [redacted] [redacted]

[redacted] considers this lead covered.

UNCLASSIFIED

31E-MM-108062-179

b6
b7C

To: Miami From: [redacted]
Re: 188B-MM-105207-D, 10/19/2008

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

Total Deleted Page(s) = 44
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 81 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b7D;
Page 148 ~ b7E;
Page 149 ~ b7E;
Page 150 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 151 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 152 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 153 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 154 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 155 ~ Referral/Direct - 31E-MM-108062 serial 233/EOUSA;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 205 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7E;
Page 208 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X

```
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___ A. B. C. D.

Task Force

[redacted]

File Number 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x [redacted]

Name: [redacted]

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
[redacted]	Fin. Analyst	[redacted]	Lab. Field Sup	[redacted]	UCO - Nat.Back	[redacted]	Vict-Witn Coor
	Aircraft Asst.		Pen Registers		NCAVC/ Vi-CAP		IO Wanted Flyer
	Computer		Photo Cover		Crim/NS Intel Asst		SARs
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART
	ELSUR / FISC		Search Warran		Crisis Neg.- Local		Asset Forf Prog
	ELSUR / T. III		Show Money		ERT Asst.		Forf Support Proj
	Eng. Field Spt		SOG Asst.		Butte - ITC		TFOS/CTD
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD
	Legats Asst.		Tech. Ag/Equip		Poc - ITC		InfraGard/CyD
	Evid. Purchase		Phone Toll Rec		Ft. Mon. - ITC		OFC/CID
	Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex		

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____

Check if Civil Rico Complaint ☐

Information Date: ____

Indictment Date: ____

B. Locate / [✓ Arrest]

☐ Federal ☒ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date: ____

Arrest Date: 06/30/08

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____

Code • ____ ✓ Amount $ ____

Code • ____ ✓ Amount $ ____

Restitution Date: ____

☐ Court Ordered ☐ Pretrial Diversion

Code • ____ ✓ Amount $ ____

PELP Date: ____

Code • ____ ✓ Amount $ ____

E. Hostages(s) Released Date: ____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____

F. Conviction

☐ Federal ☒ Local ☐ International

Conviction Date: 06/30/08

[redacted]

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: FL Judicial District: 15th

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____

Sentence Type: ____, ____, ____•

In Jail:	Years	____	Months	____
Suspended:	Years	____	Months	____
Probation:	Years	____	Months	____
Fines:	$ ____			

I. Disruption/Dismantlement: ✓

Disruption Date: ____

Dismantlement Date: ____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____

Also complete "Section G"

Other Civil Matters Date: ____

Judgment ____ ____ ____ ____•

Judicial Outcome ____ ____ ____ ____•x

Amount $ ____

Suspension: Years ____ Months ____

K. Administrative Sanction Date: ____

Subject Description Code ____•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ____ Months ____

L. Asset Seizure Date: ____

Asset Forfeiture Date: ____

CATS # Mandatory ____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____

N. Drug Seizures ✓ Date: ____

Drug Code • ____

Weight ____ Code • ____

FDIN ____

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: ____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
Jeffrey Epstein	W	M	01/20/1953	090-44-3348

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-176

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

09/30/2008

***************** ARREST *****************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

EPSTEIN, JEFFREY

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)......................... : C
Did Subject Resist (Y/N)................................ : N
Was Subject Armed (Y/N)..................................: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

ENTERED UPON RECEIPT

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9-30-08
Date Loader's Initials [redacted]

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-mm-108062

Stat Agent Soc. Sec. No. [redacted]

[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

b6
b7C
b7E

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐A ☐B ☐C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code •_____ ✓ Amount $ ____________

Code •_____ ✓ Amount $ ____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code •_____ ✓ Amount $ ____________

PELP Date: ____________

Code •_____ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (_____)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: _____ , _____ , _____•

In Jail: Years______ Months______

Suspended: Years______ Months______

Probation: Years______ Months______

Fines: $ ____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ____ ____ ____ ____•

Judicial Outcome____ ____ ____ ____•x

Amount $ ____________

Suspension: Years______ Months______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year_____ Months_____

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________

Drug Code • ____________

Weight __________ Code • ____________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

[redacted]	Race•	Sex	Date of Birth	Social Security No. (if available)
			[redacted]	

For I

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

b6
b7C

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-17

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) A. ___ B. ___ C. ___ D. ___

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
[redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ______
Check if Civil Rico Complaint ☐
Information Date: ______
Indictment Date: ______

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ______
Arrest Date: ______
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ______
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ______
Code • ______ ✓ Amount $ ______
Code • ______ ✓ Amount $ ______
Restitution Date: ______
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ______
PELP Date: ______
Code • ______ ✓ Amount $ ______

E. Hostages(s) Released Date: ______
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ______

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ______
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ______ Judicial District: ______

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ______

I. Disruption/Dismantlement: ✓
Disruption Date: ______
Dismantlement Date: ______
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______
Also complete "Section G"
Other Civil Matters Date: ______
Judgment ______ ______ ______ ______•
Judicial Outcome ______ ______ ______ ______•x
Amount $ ______
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ______
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ______
Asset Forfeiture Date: ______
CATS # Mandatory ______
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______
Drug Code • ______
Weight ______ Code • ______
FDIN ______
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-178

09/30/2008

************ CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]
FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

[redacted]
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

[redacted]
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

[redacted]
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code • ____________
Weight ________ Code • ________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For I

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

b6
b7C

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-179

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code • ______ ✓ Amount $ ____________

Code • ______ ✓ Amount $ ____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code • ______ ✓ Amount $ ____________

PELP Date: ____________

Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail:	Years ______	Months ______
Suspended:	Years ______	Months ______
Probation:	Years ______	Months ______
Fines:	$ ____________	

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ____ ____ ____ ____•

Judicial Outcome ____ ____ ____ ____•x

Amount $ ____________

Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________

Drug Code • ____________

Weight ____________ Code • ____________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / Identified Date: 6/30/08

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-180

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]
FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

[redacted]
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

[redacted]
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

[redacted]
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) A. ___ B. ___ C. ___ D. ___

Task Force

[redacted]

File Number: 31E-mm-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA: PBCRA
Squad: PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐A ☐B ☐C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Year ______ Months ______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code • ____________
Weight ______ Code • ______
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

[redacted]	Race•	Sex	Date of Birth	Social Security No. (if available)
			[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515: ____________

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062 - 181

09/30/2008

*********** CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC
[redacted]

Subject Name
[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB FIELD SUP	[redacted]	UCO - NAT BACK	[redacted]	VICT-WITN COOR
	AIRCRAFT ASST		PEN REGISTERS		NCAVC/VI-CAP		IO WANTED FLYR
	COMPUTER ASST		PHOTO COVERGE		CRIM/NS INTEL		SARS
	CONSEN MONITR		POLYGRAPH		CRIS NEG-FED		CART
	ELSUR/FISC		SRCH WAR EXEC		CRIS NEG-LOC		ASSET FORF PRO
	ELSUR/III		SHOW MONEY		ERT ASST		FORF SUPPORT P
	ENG FIELD SUP		SOG ASST		BUTTE-ITC		TFOS/CTD
	ENG TAPE EXAM		SWAT TEAM		SAVANNAH-ITC		CXS/CTD
	LEGATS ASST.		TECH AG/EQUIP		POC-WRCSC		INFRAGARD/CYD
	EVIDNCE PURCH		TEL TOLL RECS		FT. MON-NRCSC		OFC/CID
	INFORMANT/CW		UCO-GROUP I		FOR LANG ASST		PPP
	LAB DIV EXAMS		UCO-GROUP II		NON FBI LAB EX		

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ______
Check if Civil Rico Complaint ☐
Information Date: ______
Indictment Date: ______

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ______
Arrest Date: ______
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ______
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ______
Code • ______ ✓ Amount $ ______
Code • ______ ✓ Amount $ ______
Restitution Date: ______
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ______
PELP Date: ______
Code • ______ ✓ Amount $ ______

E. Hostages(s) Released Date: ______
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ______

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ______
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ______ Judicial District: ______

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ______

I. Disruption/Dismantlement: ✓
Disruption Date: ______
Dismantlement Date: ______
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______
Also complete "Section G"
Other Civil Matters Date: ______
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ______
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ______
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ______
Asset Forfeiture Date: ______
CATS # Mandatory ______
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______
Drug Code • ______
Weight ______ Code • ______
FDIN ______
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D. (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-182

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) __ __ __ __
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ______
Check if Civil Rico Complaint ☐
Information Date: ______
Indictment Date: ______

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐A ☐B ☐C
Locate Date: ______
Arrest Date: ______
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ______
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ______
Code •______ ✓ Amount $ ______
Code •______ ✓ Amount $ ______
Restitution Date: ______
☐ Court Ordered ☐ Pretrial Diversion
Code •______ ✓ Amount $ ______
PELP Date: ______
Code •______ ✓ Amount $ ______

E. Hostages(s) Released Date: ______
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ______

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ______
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ______ Judicial District: ______

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ______

I. Disruption/Dismantlement: ✓
Disruption Date: ______
Dismantlement Date: ______
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______
Also complete "Section G"
Other Civil Matters Date: ______
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ______
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ______
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ______
Asset Forfeiture Date: ______
CATS # Mandatory ______
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______
Drug Code • ______
Weight ______ Code • ______
FDIN ______
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515 ______

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-183

Page 1 09/30/08 18:57:23

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . :	N
A Fugitive. . . . . :	N
Bankruptcy Fraud. . . . . :	N
Computer Fraud/Abuse. . . . . . :	N
Corruption of Public Officials:	N
Money Laundering. . . . . :	N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08

Date Loaded 9/30/08

Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___ A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

1. [redacted]

Name [redacted]

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Field Sup			UCO - Nat.Back		[redacted]	Vict-Witn Coor
	[redacted]	Aircraft Asst.			Pen Registers		[redacted]	NCAVC/ Vi-CAP		[redacted]	IO Wanted Flyer
	[redacted]	Computer			Photo Cover		[redacted]	Crim/NS Intel Asst		[redacted]	SARs
		Consen Mon.		[redacted]	Polygraph		[redacted]	Crisis Neg.- Fed		[redacted]	CART
		ELSUR / FISC			Search Warrant		[redacted]	Crisis Neg.- Local		[redacted]	Asset Forf Prog
		ELSUR / T. III		[redacted]	Show Money		[redacted]	ERT Asst.		[redacted]	Forf Support Proj
	[redacted]	Eng. Field Spt.			SOG Asst.		[redacted]	Butte - ITC		[redacted]	TFOS/CTD
	[redacted]	Eng. Tape Ex.		[redacted]	Swat Team		[redacted]	Sav - ITC		[redacted]	CXS/CTD
	[redacted]	Legats Asst.		[redacted]	Tech. Ag/Equip.		[redacted]	Poc - ITC		[redacted]	InfraGard/CyD
		Evid. Purchase		[redacted]	Phone Toll Rec		[redacted]	Ft. Mon. - ITC		[redacted]	OFC/CID
		Inf/CW Info			UCO - Group I		[redacted]	For. Lang Asst.		[redacted]	PPP
	[redacted]	Lab. Div. Exam			UCO - Group II		[redacted]	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code •______ ✓ Amount $____________

Code •______ ✓ Amount $____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code •______ ✓ Amount $____________

PELP Date: ____________

Code •______ ✓ Amount $____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail: Years______ Months______

Suspended: Years______ Months______

Probation: Years______ Months______

Fines: $____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ____ ____ ____ ____•

Judicial Outcome____ ____ ____ ____•x

Amount $____________

Suspension: Years______ Months______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________

Drug Code •____________

Weight ________ Code •________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-184

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-mm-108062

Stat Agent Soc. Sec. No.: [redacted]

Stat Agent Name: [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code •______ ✓ Amount $__________

Code •______ ✓ Amount $__________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code •______ ✓ Amount $__________

PELP Date: ____________

Code •______ ✓ Amount $__________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail: Years______ Months______

Suspended: Years______ Months______

Probation: Years______ Months______

Fines: $__________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ____ ____ ____ ____•

Judicial Outcome ____ ____ ____ ____•x

Amount $__________

Suspension: Years______ Months______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________

Drug Code •____________

Weight __________ Code •__________

FDIN __________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

[redacted] ce•	Sex	Date of Birth	Social Security No. (if available)
		[redacted]	

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515: ____________

31E-MM-108062-185

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

[redacted] FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA: PBCRA Squad: PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code • ____________
Weight ____________ Code • ____________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

b6
b7C

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-186

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______ ✓ Amount $________
Code •______ ✓ Amount $________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______ ✓ Amount $________
PELP Date: ____________
Code •______ ✓ Amount $________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $____________
Suspension: Years______ Months______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months_____

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________
Drug Code •____________
Weight ____________ Code •________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased
[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-187

09/30/2008

************ CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code •
Weight ________ Code • ________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-188

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
[redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

b6
b7C
b7E

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________

Subject Description Code ______•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Year ______ Months ______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________

Drug Code • ____________
Weight ____________ Code • ______
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08
☒ Living ☐ Deceased [redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-189

09/30/2008

*********** CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

[redacted] v. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______ ✓ Amount $ ____________
Code •______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______ ✓ Amount $ ____________
PELP Date: ____________
Code •______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code • ____________
Weight ________ Code • ________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515 ____________

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-190

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___ A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ________
Check if Civil Rico Complaint ☐
Information Date: ________
Indictment Date: ________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ________
Arrest Date: ________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ________
Code • ______ ✓ Amount $ ________
Code • ______ ✓ Amount $ ________
Restitution Date: ________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ________
PELP Date: ________
Code • ______ ✓ Amount $ ________

E. Hostages(s) Released Date: ________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ________

I. Disruption/Dismantlement: ✓
Disruption Date: ________
Dismantlement Date: ________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ________
Also complete "Section G"
Other Civil Matters Date: ________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ________
Asset Forfeiture Date: ________
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ________

N. Drug Seizures ✓ **Date:** ________
Drug Code • ________
Weight ________ Code • ________
FDIN ________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-191

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x [redacted]

Name [redacted]

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code • ______ ✓ Amount $ ____________
Code • ______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code • ______ ✓ Amount $ ____________
PELP Date: ____________
Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years ______ Months ______
Suspended: Years ______ Months ______
Probation: Years ______ Months ______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________
Drug Code • ____________
Weight ______ Code • ______
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-192

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

[redacted]ev. 12-19-06)
Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Official ☐
Money Laundering ☐
Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______ ✓ Amount $__________
Code •______ ✓ Amount $__________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______ ✓ Amount $__________
PELP Date: ____________
Code •______ ✓ Amount $__________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State:________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type:______,______,______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $__________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome___ ___ ___ ___•x
Amount $__________
Suspension: Years______ Months______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months_____

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code •____________
Weight__________ Code •__________
FDIN____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

☐ [redacted]anized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-193

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) __ __ __ __
A. B. C. D.

Task Force

[redacted]

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ______

Check if Civil Rico Complaint ☐

Information Date: ______

Indictment Date: ______

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ______

Arrest Date: ______

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ______

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ______

Code • ___ ✓ Amount $ ______

Code • ___ ✓ Amount $ ______

Restitution Date: ______

☐ Court Ordered ☐ Pretrial Diversion

Code • ___ ✓ Amount $ ______

PELP Date: ______

Code • ___ ✓ Amount $ ______

E. Hostages(s) Released Date: ______

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ______

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ______

Subject Description Code ___• (___)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ______ Judicial District: ______

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______

Sentence Type: ___, ___, ___•

In Jail: Years ___ Months ___

Suspended: Years ___ Months ___

Probation: Years ___ Months ___

Fines: $ ______

I. Disruption/Dismantlement: ✓

Disruption Date: ______

Dismantlement Date: ______

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______

Also complete "Section G"

Other Civil Matters Date: ______

Judgment __ __ __ __•

Judicial Outcome__ __ __ __•x

Amount $ ______

Suspension: Years ___ Months ___

K. Administrative Sanction Date: ______

Subject Description Code ___•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year___ Months___

L. Asset Seizure Date: ______

Asset Forfeiture Date: ______

CATS # Mandatory ______

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______

Drug Code • ______

Weight ___ Code • ___

FDIN ______

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-197

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Official ☐
Money Laundering ☐
Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force
[redacted]

File Number: 31E-MM-108062

Staf Agent Soc. Sec. No. [redacted]

Staf Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ________
Check if Civil Rico Complaint ☐
Information Date: ________
Indictment Date: ________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ________
Arrest Date: ________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ________
Code •______✓ Amount $ ________
Code •______✓ Amount $ ________
Restitution Date: ________
☐ Court Ordered ☐ Pretrial Diversion
Code •______✓ Amount $ ________
PELP Date: ________
Code •______✓ Amount $ ________

E. Hostages(s) Released Date: ________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $________

I. Disruption/Dismantlement: ✓
Disruption Date: ________
Dismantlement Date: ________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ________
Also complete "Section G"
Other Civil Matters Date: ________
Judgment ___ ___ ___ ___•
Judicial Outcome___ ___ ___ ___•x
Amount $________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year______ Months______

L. Asset Seizure Date: ________
Asset Forfeiture Date: ________
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ________

N. Drug Seizures ✓ **Date:** ________
Drug Code •________
Weight________ Code •________
FDIN________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased
[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

b6
b7C

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]				
			[redacted]	

For

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-195

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

[redacted]ev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x [redacted]

Name [redacted]

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code •______✓ Amount $ ____________

Code •______✓ Amount $ ____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code •______✓ Amount $ ____________

PELP Date: ____________

Code •______✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: __________ Judicial District: __________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail: Years______ Months______

Suspended: Years______ Months______

Probation: Years______ Months______

Fines: $____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ___ ___ ___ ___•

Judicial Outcome___ ___ ___ ___•x

Amount $ ____________

Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year_____ Months_____

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________

Drug Code • ____________

Weight __________ Code • ____________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

3/E-MM-108062-196

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ Vi-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______ ✓ Amount $ ____________
Code •______ ✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______ ✓ Amount $ ____________
PELP Date: ____________
Code •______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ____ ____ ____ ____•
Judicial Outcome____ ____ ____ ____•x
Amount $____________
Suspension: Years______ Months______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ Date: ____________
Drug Code •____________
Weight ________ Code •________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

b6
b7C

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-197

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
[redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Field Sup			UCO - Nat.Back		[redacted]	Vict-Witn Coor
	[redacted]	Aircraft Asst.			Pen Registers		[redacted]	NCAVC/ Vi-CAP		[redacted]	IO Wanted Flyer
	[redacted]	Computer			Photo Cover		[redacted]	Crim/NS Intel Asst		[redacted]	SARs
		Consen Mon.		[redacted]	Polygraph		[redacted]	Crisis Neg.- Fed		[redacted]	CART
		ELSUR / FISC			Search Warrant		[redacted]	Crisis Neg.- Local		[redacted]	Asset Forf Prog
		ELSUR / T. III		[redacted]	Show Money		[redacted]	ERT Asst.		[redacted]	Forf Support Proj
	[redacted]	Eng. Field Spt.			SOG Asst.		[redacted]	Butte - ITC		[redacted]	TFOS/CTD
	[redacted]	Eng. Tape Ex.		[redacted]	Swat Team		[redacted]	Sav - ITC		[redacted]	CXS/CTD
	[redacted]	Legats Asst.		[redacted]	Tech. Ag/Equip.		[redacted]	Poc - ITC		[redacted]	InfraGard/CyD
		Evid. Purchase		[redacted]	Phone Toll Rec		[redacted]	Ft. Mon. - ITC		[redacted]	OFC/CID
		Inf/CW Info			UCO - Group I		[redacted]	For. Lang Asst.		[redacted]	PPP
	[redacted]	Lab. Div. Exam			UCO - Group II		[redacted]	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____
Check if Civil Rico Complaint ☐
Information Date: ____
Indictment Date: ____

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____
Arrest Date: ____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____
Code • ____ ✓ Amount $ ____
Code • ____ ✓ Amount $ ____
Restitution Date: ____
☐ Court Ordered ☐ Pretrial Diversion
Code • ____ ✓ Amount $ ____
PELP Date: ____
Code • ____ ✓ Amount $ ____

E. Hostages(s) Released Date: ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code ____• (____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ____ Judicial District: ____

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____
Sentence Type: ____, ____, ____•
In Jail: Years ____ Months ____
Suspended: Years ____ Months ____
Probation: Years ____ Months ____
Fines: $ ____

I. Disruption/Dismantlement: ✓
Disruption Date: ____
Dismantlement Date: ____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____
Also complete "Section G"
Other Civil Matters Date: ____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $ ____
Suspension: Years ____ Months ____

K. Administrative Sanction Date: ____
Subject Description Code ____•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Year ____ Months ____

L. Asset Seizure Date: ____
Asset Forfeiture Date: ____
CATS # Mandatory ____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____

N. Drug Seizures ✓ Date: ____
Drug Code • ____
Weight ____ Code • ____
FDIN ____
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

[redacted]	Race•	Sex	Date of Birth	Social Security No. (if available)
			[redacted]	

Fo

b6
b7C

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-198

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] ✓Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) __ __ __ __
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. ˣ
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____
Check if Civil Rico Complaint ☐
Information Date: ____
Indictment Date: ____

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐A ☐B ☐C
Locate Date: ____
Arrest Date: ____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____
Code •____ ✓ Amount $____
Code •____ ✓ Amount $____
Restitution Date: ____
☐ Court Ordered ☐ Pretrial Diversion
Code •____ ✓ Amount $____
PELP Date: ____
Code •____ ✓ Amount $____

E. Hostages(s) Released Date: ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code ____• (____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ____ Judicial District: ____

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____
Sentence Type: ____, ____, ____•
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $____

I. Disruption/Dismantlement: ✓
Disruption Date: ____
Dismantlement Date: ____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____
Also complete "Section G"
Other Civil Matters Date: ____
Judgment __ __ __ __•
Judicial Outcome__ __ __ __•x
Amount $____
Suspension: Years____ Months____

K. Administrative Sanction Date: ____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months____

L. Asset Seizure Date: ____
Asset Forfeiture Date: ____
CATS # Mandatory ____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____

N. Drug Seizures ✓ **Date:** ____
Drug Code •____
Weight ____ Code •____
FDIN ____
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-199

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

☐ Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) __ __ __ __
A. B. C. D.

Task Force

[redacted]

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ______
Check if Civil Rico Complaint ☐
Information Date: ______
Indictment Date: ______

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ______
Arrest Date: ______
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ______
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ______
Code •____ ✓ Amount $____
Code •____ ✓ Amount $____
Restitution Date: ______
☐ Court Ordered ☐ Pretrial Diversion
Code •____ ✓ Amount $____
PELP Date: ______
Code •____ ✓ Amount $____

E. Hostages(s) Released Date: ______
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ______

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ______
Subject Description Code ____• (____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ____ Judicial District: ____

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______
Sentence Type: ____, ____, ____•
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $______

I. Disruption/Dismantlement: ✓
Disruption Date: ______
Dismantlement Date: ______
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______
Also complete "Section G"
Other Civil Matters Date: ______
Judgment ___ ___ ___ ___•
Judicial Outcome___ ___ ___ ___•x
Amount $______
Suspension: Years____ Months____

K. Administrative Sanction Date: ______
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months____

L. Asset Seizure Date: ______
Asset Forfeiture Date: ______
CATS # Mandatory ______
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______
Drug Code •______
Weight ____ Code •____
FDIN ______
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-200

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) A. ___ B. ___ C. ___ D. ___

Task Force

[redacted]

File Number: 3/E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
[redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____

Check if Civil Rico Complaint ☐

Information Date: ____

Indictment Date: ____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____

Arrest Date: ____

☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____
Code •____ ✓ Amount $ ____
Code •____ ✓ Amount $ ____
Restitution Date: ____
☐ Court Ordered ☐ Pretrial Diversion
Code •____ ✓ Amount $ ____
PELP Date: ____
Code •____ ✓ Amount $ ____

E. Hostages(s) Released Date: ____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____

Subject Description Code ____• (____)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial

State: ____ Judicial District: ____

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____

Sentence Type: ____, ____, ____•

In Jail: Years ____ Months ____
Suspended: Years ____ Months ____
Probation: Years ____ Months ____
Fines: $ ____

I. Disruption/Dismantlement: ✓

Disruption Date: ____

Dismantlement Date: ____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____

Also complete "Section G"

Other Civil Matters Date: ____

Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $ ____
Suspension: Years ____ Months ____

K. Administrative Sanction Date: ____

Subject Description Code ____•

Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ____ Months ____

L. Asset Seizure Date: ____
Asset Forfeiture Date: ____
CATS # Mandatory ____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____

N. Drug Seizures ✓ **Date:** ____

Drug Code • ____
Weight ____ Code • ____
FDIN ____
Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

3/E-MM-108062-201

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x [redacted]

Name [redacted]

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Field Sup			UCO - Nat.Back		[redacted]	Vict-Witn Coor
	[redacted]	Aircraft Asst.			Pen Registers		[redacted]	NCAVC/ Vi-CAP		[redacted]	IO Wanted Flyer
	[redacted]	Computer			Photo Cover		[redacted]	Crim/NS Intel Asst		[redacted]	SARs
		Consen Mon.		[redacted]	Polygraph		[redacted]	Crisis Neg.- Fed		[redacted]	CART
		ELSUR / FISC			Search Warrant		[redacted]	Crisis Neg.- Local		[redacted]	Asset Forf Prog
		ELSUR / T. III		[redacted]	Show Money		[redacted]	ERT Asst.		[redacted]	Forf Support Proj
	[redacted]	Eng. Field Spt.			SOG Asst.		[redacted]	Butte - ITC		[redacted]	TFOS/CTD
	[redacted]	Eng. Tape Ex.		[redacted]	Swat Team		[redacted]	Sav - ITC		[redacted]	CXS/CTD
	[redacted]	Legats Asst.		[redacted]	Tech. Ag/Equip.		[redacted]	Poc - ITC		[redacted]	InfraGard/CyD
		Evid. Purchase		[redacted]	Phone Toll Rec		[redacted]	Ft. Mon. - ITC		[redacted]	OFC/CID
		Inf/CW Info			UCO - Group I		[redacted]	For. Lang Asst.		[redacted]	PPP
	[redacted]	Lab. Div. Exam			UCO - Group II		[redacted]	Non FBI Lab Ex			

b6
b7C
b7E

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code • ______ ✓ Amount $ ____________

Code • ______ ✓ Amount $ ____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code • ______ ✓ Amount $ ____________

PELP Date: ____________

Code • ______ ✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail: Years ______ Months ______

Suspended: Years ______ Months ______

Probation: Years ______ Months ______

Fines: $ ____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $ ____________

Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________

Drug Code • ____________

Weight ________ Code • ________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-202

09/30/2008

*********** CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2.
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____
Check if Civil Rico Complaint ☐
Information Date: ____
Indictment Date: ____

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____
Arrest Date: ____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____
Code •____✓ Amount $____
Code •____✓ Amount $____
Restitution Date: ____
☐ Court Ordered ☐ Pretrial Diversion
Code •____✓ Amount $____
PELP Date: ____
Code •____✓ Amount $____

E. Hostages(s) Released Date: ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code ____• (____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ____ Judicial District: ____

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____
Sentence Type: ____, ____, ____•
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $____

I. Disruption/Dismantlement: ✓
Disruption Date: ____
Dismantlement Date: ____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____
Also complete "Section G"
Other Civil Matters Date: ____
Judgment ____•
Judicial Outcome ____•x
Amount $____
Suspension: Years____ Months____

K. Administrative Sanction Date: ____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months____

L. Asset Seizure Date: ____
Asset Forfeiture Date: ____
CATS # Mandatory ____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____

N. Drug Seizures ✓ Date: ____
Drug Code •____
Weight ____ Code •____
FDIN ____
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For I
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-203

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) __ __ __ __
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____

Check if Civil Rico Complaint ☐

Information Date: ____

Indictment Date: ____

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____

Arrest Date: ____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____

Code • ____ ✓ Amount $ ____

Code • ____ ✓ Amount $ ____

Restitution Date: ____

☐ Court Ordered ☐ Pretrial Diversion

Code • ____ ✓ Amount $ ____

PELP Date: ____

Code • ____ ✓ Amount $ ____

E. Hostages(s) Released Date: ____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____

Subject Description Code ____• (____)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ____ Judicial District: ____

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____

Sentence Type: ____, ____, ____•

In Jail: Years ____ Months ____

Suspended: Years ____ Months ____

Probation: Years ____ Months ____

Fines: $ ____

I. Disruption/Dismantlement: ✓

Disruption Date: ____

Dismantlement Date: ____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____

Also complete "Section G"

Other Civil Matters Date: ____

Judgment ____ ____ ____ ____•

Judicial Outcome ____ ____ ____ ____•x

Amount $ ____

Suspension: Years ____ Months ____

K. Administrative Sanction Date: ____

Subject Description Code ____•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ____ Months ____

L. Asset Seizure Date: ____

Asset Forfeiture Date: ____

CATS # Mandatory ____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____

N. Drug Seizures ✓ **Date:** ____

Drug Code • ____

Weight ____ Code • ____

FDIN ____

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-204

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ______

Check if Civil Rico Complaint ☐

Information Date: ______

Indictment Date: ______

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ______

Arrest Date: ______

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ______

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ______

Code •______ ✓ Amount $______

Code •______ ✓ Amount $______

Restitution Date: ______

☐ Court Ordered ☐ Pretrial Diversion

Code •______ ✓ Amount $______

PELP Date: ______

Code •______ ✓ Amount $______

E. Hostages(s) Released Date: ______

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ______

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ______

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ______ Judicial District: ______

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ______

Sentence Type: ______, ______, ______•

In Jail: Years______ Months______

Suspended: Years______ Months______

Probation: Years______ Months______

Fines: $______

I. Disruption/Dismantlement: ✓

Disruption Date: ______

Dismantlement Date: ______

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ______

Also complete "Section G"

Other Civil Matters Date: ______

Judgment ___ ___ ___ ___•

Judicial Outcome___ ___ ___ ___•x

Amount $______

Suspension: Years ______ Months______

K. Administrative Sanction Date: ______

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year______ Months______

L. Asset Seizure Date: ______

Asset Forfeiture Date: ______

CATS # Mandatory ______

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ______

N. Drug Seizures ✓ **Date:** ______

Drug Code • ______

Weight ______ Code • ______

FDIN ______

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

[redacted]	Race•	Sex	Date of Birth	Social Security No. (if available)
			[redacted]	

For I

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-205

09/30/2008

************* CHILD LOCATE **************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______✓ Amount $ ________
Code •______✓ Amount $ ________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______✓ Amount $ ________
PELP Date: ____________
Code •______✓ Amount $ ________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $ ____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome___ ___ ___ ___•x
Amount $ ____________
Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code • ____________
Weight ________ Code • ________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MH-108062-206

09/30/2008

************* CHILD LOCATE **************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ____________

Check if Civil Rico Complaint ☐

Information Date: ____________

Indictment Date: ____________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ____________

Arrest Date: ____________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ____________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ____________

Code •______✓ Amount $ ____________

Code •______✓ Amount $ ____________

Restitution Date: ____________

☐ Court Ordered ☐ Pretrial Diversion

Code •______✓ Amount $ ____________

PELP Date: ____________

Code •______✓ Amount $ ____________

E. Hostages(s) Released Date: ____________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ____________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ____________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________

Sentence Type: ______, ______, ______•

In Jail: Years ______ Months ______

Suspended: Years ______ Months ______

Probation: Years ______ Months ______

Fines: $ ____________

I. Disruption/Dismantlement: ✓

Disruption Date: ____________

Dismantlement Date: ____________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________

Also complete "Section G"

Other Civil Matters Date: ____________

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $ ____________

Suspension: Years ______ Months ______

K. Administrative Sanction Date: ____________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ____________

Asset Forfeiture Date: ____________

CATS # Mandatory ____________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________

Drug Code • ____________

Weight ________ Code • ________

FDIN ____________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

For Indictments/Convictions only

☐ Subject related to an LCN/Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-207

09/30/2008

*********** CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ________

Check if Civil Rico Complaint ☐

Information Date: ________

Indictment Date: ________

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: ________

Arrest Date: ________

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ________

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ________

Code •______✓ Amount $________

Code •______✓ Amount $________

Restitution Date: ________

☐ Court Ordered ☐ Pretrial Diversion

Code •______✓ Amount $________

PELP Date: ________

Code •______✓ Amount $________

E. Hostages(s) Released Date: ________

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ________

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: ________

Subject Description Code ______• (______)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: ________ Judicial District: ________

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ________

Sentence Type: ______, ______, ______•.

In Jail: Years ______ Months ______

Suspended: Years ______ Months ______

Probation: Years ______ Months ______

Fines: $________

I. Disruption/Dismantlement: ✓

Disruption Date: ________

Dismantlement Date: ________

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ________

Also complete "Section G"

Other Civil Matters Date: ________

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $________

Suspension: Years ______ Months ______

K. Administrative Sanction Date: ________

Subject Description Code ______•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year ______ Months ______

L. Asset Seizure Date: ________

Asset Forfeiture Date: ________

CATS # Mandatory ________

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ________

N. Drug Seizures ✓ **Date:** ________

Drug Code • ________

Weight ________ Code • ________

FDIN ________

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

☒ Living ☐ Deceased

[redacted]

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]			[redacted]	

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x.Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-208

09/30/2008

************ CHILD LOCATE ************

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 12-19-06)

[redacted] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/2[illegible]/08
Date Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Official ☐
- Money Laundering ☐
- Sub Invest Asst by FO(s) ☐

Asst. FO(s) ___ ___ ___ ___
A. B. C. D.

Task Force

[redacted]

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x
1. [redacted]
Name: [redacted]
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	■	Fin. Analyst		■	Lab. Field Sup			UCO - Nat.Back		■	Vict-Witn Coor
	■	Aircraft Asst.			Pen Registers		■	NCAVC/ VI-CAP		■	IO Wanted Flyer
	■	Computer			Photo Cover		■	Crim/NS Intel Asst		■	SARs
		Consen Mon.		■	Polygraph		■	Crisis Neg.- Fed		■	CART
		ELSUR / FISC			Search Warrant		■	Crisis Neg.- Local		■	Asset Forf Prog
		ELSUR / T. III		■	Show Money		■	ERT Asst.		■	Forf Support Proj
	■	Eng. Field Spt.			SOG Asst.		■	Butte - ITC		■	TFOS/CTD
	■	Eng. Tape Ex.		■	Swat Team		■	Sav - ITC		■	CXS/CTD
	■	Legats Asst.		■	Tech. Ag/Equip.		■	Poc - ITC		■	InfraGard/CyD
		Evid. Purchase		■	Phone Toll Rec		■	Ft. Mon. - ITC		■	OFC/CID
		Inf/CW Info			UCO - Group I		■	For. Lang Asst.		■	PPP
	■	Lab. Div. Exam			UCO - Group II		■	Non FBI Lab Ex			

A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ____________
Check if Civil Rico Complaint ☐
Information Date: ____________
Indictment Date: ____________

B. Locate / Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ____________
Arrest Date: ____________
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____________
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____________
Code •______✓ Amount $ ____________
Code •______✓ Amount $ ____________
Restitution Date: ____________
☐ Court Ordered ☐ Pretrial Diversion
Code •______✓ Amount $ ____________
PELP Date: ____________
Code •______✓ Amount $ ____________

E. Hostages(s) Released Date: ____________
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____________

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____________
Subject Description Code ______• (______)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ________ Judicial District: ________

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: ____________
Sentence Type: ______, ______, ______•
In Jail: Years______ Months______
Suspended: Years______ Months______
Probation: Years______ Months______
Fines: $____________

I. Disruption/Dismantlement: ✓
Disruption Date: ____________
Dismantlement Date: ____________
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____________
Also complete "Section G"
Other Civil Matters Date: ____________
Judgment ___ ___ ___ ___•
Judicial Outcome___ ___ ___ ___•x
Amount $____________
Suspension: Years______ Months______

K. Administrative Sanction Date: ____________
Subject Description Code ______•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year______ Months______

L. Asset Seizure Date: ____________
Asset Forfeiture Date: ____________
CATS # Mandatory ____________
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____________

N. Drug Seizures ✓ **Date:** ____________
Drug Code •____________
Weight ________ Code •________
FDIN ____________
Do not indicate $ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
☒ Living ☐ Deceased

[redacted]

b6
b7C

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race•	Sex	Date of Birth	Social Security No. (if available)
[redacted]				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-209

09/30/2008

************ CHILD LOCATE ************
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

Assisting Agents SOC

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
OFC/CID
PPP

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

329[redacted]C2[redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 11/25/2008

To: Miami **Attn:** SA [redacted]
PB2/Palm Beach County RA
International Operations **Attn:** Americas Unit

From: [redacted]
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~ -210

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: Victim [redacted] provided with USAO letter.

Kept as 1 unit

Enclosure: [redacted] report 1-2007- 679603-11[redacted]

b6
b7C

Administrative: This EC clears lead set to [redacted] in 31E-MM-108062 Serial 174.

Details: On 11/25/08, ALAT [redacted] spoke with [redacted] concerning delivery to her of USAO letter. [redacted] did not want to pick up the letter nor did she feel she needed to meet with anyone for delivery of the letter. She requested the letter be [redacted]

b6
b7C

On 11/25/08 the letter was delivered to the above address.

The enclosed [redacted] report with photo is in reference to lead set for [redacted] in 31E-MM-108062, Serial 170. [redacted] identifies [redacted] as [redacted] dob [redacted]

b6
b7C

UNCLASSIFIED

31E-MM-108062-210

To: Miami From: [redacted]
Re: 31E-MM-108062, 11/25/2008

b6
b7C

[redacted]

[redacted] considers this lead covered.

To: Miami From: [redacted]
Re: 31E-MM-108062, 11/25/2008

b6
b7C

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

Embassy of the United States of America

Office of the Legal Attaché
US Consulate
[redacted]

File No. 31E-MM-108062\174

03 December 2008

Mr. [redacted]
Acting Coordinator
[redacted]

b6
b7C

Re: Jeffrey Epstein

Dear Mr. [redacted]:

The United States Attorney's Office, West Palm Beach, Florida, requests the assistance of the [redacted] in delivering the enclosed letter to [redacted] DOB [redacted] telephone numbers [redacted] The letter references the outcome of a Non-Prosecution Agreement entered into by the U.S. Government and Mr. Jeffrey Epstein. The letter provides [redacted] with the terms of the Agreement and contact information should she have any questions.

On 24/07/06, the Federal Bureau of Investigation (FBI) Palm Beach Resident Agency (PBRA) opened an investigation involving the illegal sexual activity between multimillionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200 - $1,000. Testimony from multiple witnesses indicate that [redacted] was one of Jeffrey Epstein's victims. [redacted] Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

If you have any questions regarding this request, please contact Assistant Legal Attaché [redacted] [redacted] at telephone [redacted]

Sincerely yours,

Scott D. Cruse
Legal Attaché

By:

[redacted]
Assistant Legal Attaché

Enc. 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Delivered to [redacted] by ALaT [redacted]
12/5/08

31E-MM-108062-211

U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062/173 & 188B-MM-105207-D

25 August 2008

Mr. [redacted]
Federal Agent
[redacted]

b6
b7C

Dear Federal Agent [redacted],

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of [redacted] in delivering a Victim Notification Letter and brochure to [redacted] date of birth [redacted] who has been contacted in the past at [redacted]

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionnaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from $200.00-$1,000.00. Testimony from multiple witnesses indicate hat [redacted] was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [redacted] during the years of [redacted] [redacted] Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that [redacted] locate [redacted] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [redacted] [redacted]

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE

by:

[redacted]
Assistant Legal Attache

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2008

To: International Operations **Attn:** Asia Unit
UC [redacted]
SSA
FOS
Miami **Attn:** SA
PB-2, PBCRA

b6
b7C

From: [redacted] Sub-Office
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062-212(~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat [redacted] covered by the [redacted] Sub Office.

Reference: 31E-MM-108062 Serial 174

Details: Reference Miami EC directed Legat [redacted] to deliver the enclosed USAO letter to [redacted], DOB [redacted].

On 12/05/2008, Assistant Legal Attaché (ALAT) [redacted] [redacted] Sub Office delivered the letter to [redacted] [redacted] and requested them to deliver the USAO letter to [redacted].

Legat [redacted] considers lead 174 covered.

31E-MM-108062-212

b6
b7C

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Billionaire sex offender leaves jail six days a week for work

ate: 12/11/2008
dition: Palm Beach Post

itle: Billionaire sex offender leaves jail six ys a week for work

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Lawyer: Six women suing him for abuse are shocked, disappointed.

By MICHELE DARGAN
Palm Beach Daily News

Epstein
Palm Beacher serving 18 months in stockade for soliciting underage girl for prostitution.

Palm Beach billionaire Jeffrey Epstein, who's serving 18 months in jail for soliciting an underage girl for prostitution, is allowed to leave the Palm Beach County Stockade six days a week on a work-release program.

Teri Barbera, spokeswoman for the Palm Beach County Sheriff's Office, confirmed that Epstein, 55, has been in the work-release program since Oct. 10.

"He works six days a week: Friday through Wednesday 10 a.m. to 10 p.m.," Barbera said via e-mail. "(He) works at his local West Palm Beach office, monitored on an active GPS system (he wears an ankle bracelet). Mr. Epstein hires a permit deputy, at his expense, for his own security at his workplace during the time he is out."

Miami attorney Jeffrey Herman represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

Herman said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But Herman says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," Herman said. "I find it incredible that he's on work-release in the community and my clients aren't notified of this and we get this letter weeks after the fact."

Jack Goldberger, Epstein's criminal attorney, said the arrangement is not unusual.

"He goes to work every single day and goes back to jail at night, just like everybody else (in the program)," Goldberger said.

Epstein pleaded guilty June 30 to two felony counts: soliciting prostitution and procuring a person under 18 for prostitution. As part of the plea agreement, Epstein must serve one year of house arrest and register as a lifelong sex offender.

b6
b7C

31E-MM-108062-213

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/17/2007
Edition: PALM BEACH POST

Title: Woman sues billionaire investor says they had sex when she was 16

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Woman sues billionaire investor, says they had sex when she was 16

The Associated Press

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.

Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's *Mail on Sunday* to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring Sherrie (a mutual friend in her 40s). I love girls your age.' "

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.' "

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a $10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on the say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

31E-MM-108062

[redacted]

b6
b7C

[redacted]

31E-MM-108062-214

[redacted]

ECONOMIC AND SPECIAL OPERATIONS
[redacted]
Telephone [redacted]
Email [redacted]
[redacted]

b6
b7C

25 November 2008

[redacted]
Assistant Legal Attaché
Office of the Legal Attaché
U.S Consulate
[redacted]

FILE NO. 31E-MM-108062\174
LETTER TO [redacted]

Dear Mr [redacted]

With reference to your referral to [redacted] seeking assistance with the delivery of a letter to [redacted], I wish to advise you of the completion of this matter.

On 15 January 2009, Federal Agents attended a residence in [redacted] and spoke with [redacted] She was served with the letter from the US Attorney's Office.

Please find attached an acknowledgement of service document signed by [redacted] for your records.

If you have any inquiries, please contact me on the number listed above.

Kind regards,

[redacted]

Team Leader
[redacted]

31E-MM-108062-215

[redacted] REF NO. 4299965

ACKNOWLEDGEMENT OF SERVICE

b6
b7C

I, [redacted],

Of [redacted]
{ADDRESS}

Hereby acknowledge that I was served today with documents by [redacted] [redacted] on behalf of the U.S Department of Justice.

Signature of person served: [redacted]

Dated: 15 / 01 / 2009

Signature of [redacted] officer serving document/s: [redacted]

Name of [redacted] officer serving document/s [redacted]

Dated: 15 / 01 / 2009

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/17/2009

To: International Operations **Attn:** Asia Unit
A/UC [redacted]
FOS

Miami **Attn:** SA [redacted]
PB-2, PBCRA

From: [redacted] Sub-Office
Contact: ALAT [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~ -216

Title: JEFFREY EPSTEIN;
[redacted];
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat [redacted] covered by the [redacted] Sub Office.

Reference: 31E-MM-108062 Serial 174

Enclosure(s): Enclosed for Miami is an original communication from [redacted] and the original Acknowledgment of Service form signed by [redacted]

b6
b7C

Details: Reference Miami EC directed Legat [redacted] to deliver the enclosed USAO letter to [redacted] DOB [redacted].

On 01/15/2009, Federal Agents from [redacted] [redacted] appeared at a residence in [redacted] and spoke with [redacted]. She was served with the letter from the U.S. Attorney's Office.

[redacted] considers lead 174 covered.

31E-MM-108062-216

b6
b7C

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FD-350 (Rev. 5-8-81)

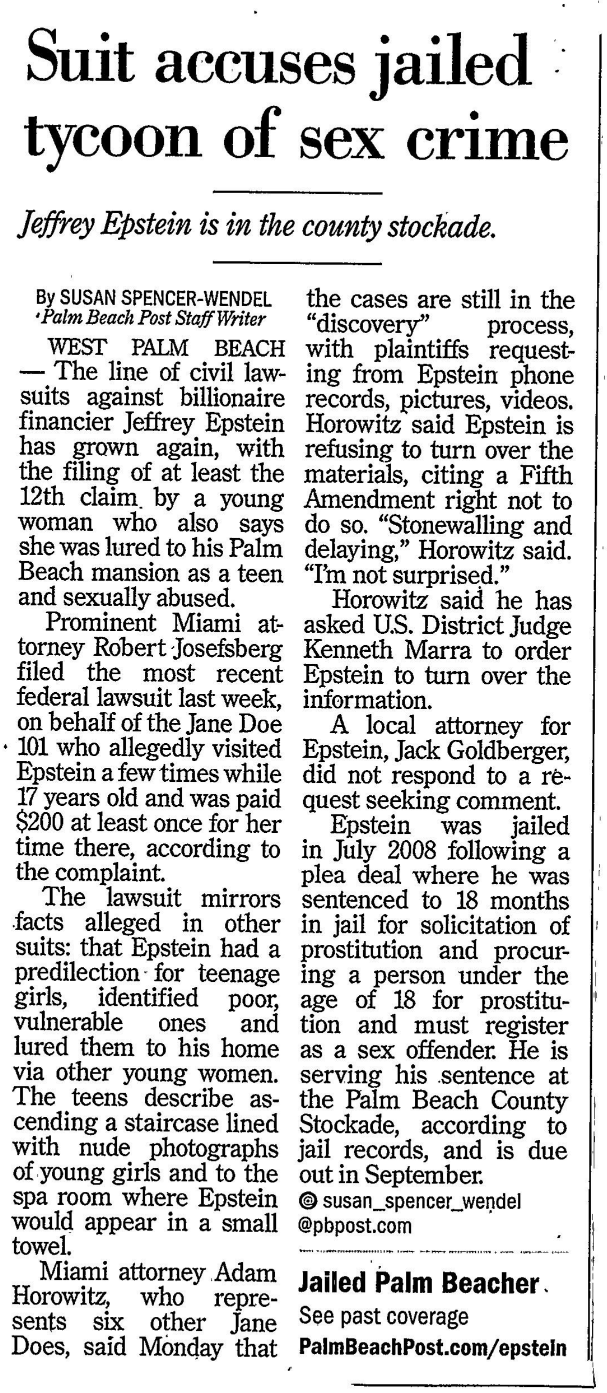
Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Palm Beach Post.com
Palm Beach, FL
Date: 4/10/2009
Edition:

Title: Suit accuses jailed tycoon of sex crime

Character
or
Classification: 31D-MM-108062
Submitting Office: MM

Indexing:



Suit accuses jailed tycoon of sex crime

Jeffrey Epstein is in the county stockade.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — The line of civil lawsuits against billionaire financier Jeffrey Epstein has grown again, with the filing of at least the 12th claim by a young woman who also says she was lured to his Palm Beach mansion as a teen and sexually abused.

Prominent Miami attorney Robert Josefsberg filed the most recent federal lawsuit last week, on behalf of the Jane Doe 101 who allegedly visited Epstein a few times while 17 years old and was paid $200 at least once for her time there, according to the complaint.

The lawsuit mirrors facts alleged in other suits: that Epstein had a predilection for teenage girls, identified poor, vulnerable ones and lured them to his home via other young women. The teens describe ascending a staircase lined with nude photographs of young girls and to the spa room where Epstein would appear in a small towel.

Miami attorney Adam Horowitz, who represents six other Jane Does, said Monday that the cases are still in the "discovery" process, with plaintiffs requesting from Epstein phone records, pictures, videos. Horowitz said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," Horowitz said. "I'm not surprised."

Horowitz said he has asked U.S. District Judge Kenneth Marra to order Epstein to turn over the information.

A local attorney for Epstein, Jack Goldberger, did not respond to a request seeking comment.

Epstein was jailed in July 2008 following a plea deal where he was sentenced to 18 months in jail for solicitation of prostitution and procuring a person under the age of 18 for prostitution and must register as a sex offender. He is serving his sentence at the Palm Beach County Stockade, according to jail records, and is due out in September.

@ susan_spencer_wendel @pbpost.com

Jailed Palm Beacher
See past coverage
PalmBeachPost.com/epstein

b6
b7C

31D-MM-108062-217

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1A, 4A Palm Beach Post
Palm Beach, FL
Date: 6/10/2009
Edition:

Title: Women want sex plea deal unsealed

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Women want sex plea deal unsealed

Their attorneys will ask a judge to open Jeffrey Epstein's records.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — When wealthy money manager Jeffrey Epstein of Palm Beach pleaded guilty last year to procuring teens for prostitution, his case detoured around local and state rules regarding the sealing of court documents.

Epstein

At a plea conference on the state charges, a judge, a defense lawyer and a prosecutor huddled at the bench and decided that a deal Epstein had struck with federal prosecutors to avoid charges should be sealed, according to a transcript of the hearing.

And so it was.

But Florida rules of judicial administration, as well as rules of the Palm Beach County court system, require public notification that a court document has been or will be sealed, meaning kept from public view. The rules also require a judge to find a significant reason to seal,

See EPSTEIN, 4A ▶

See past coverage of Jeffrey Epstein's sex scandals. **PalmBeachPost.com/epstein**

[redacted] b6 b7C

31E-MM-108062-218

Public has right to know details of deal, Post attorney will claim

▶ EPSTEIN *from 1A*

such as protecting a trade secret or a compelling government interest.

Yet no notification or reason occurred in Epstein's case, according to court records.

Epstein's own attorneys, in federal filings, have referred to his confidential deferred prosecution agreement with the U.S. attorney's office, struck in September 2007, as "unprecedented" and "highly unusual." And it was "a significant inducement" for Epstein to accept the state's deal, observed the state judge who accepted his plea, County Judge Deborah Dale Pucillo.

Epstein now faces at least a dozen civil lawsuits in federal and state courts filed by young women who said they had sex with him and now are seeking damages.

Attorneys for some of those women want his agreement with federal prosecutors unsealed and will ask Circuit Judge Jeffrey Colbath to do so today.

"It is against public policy for these documents to be have been sealed and hidden from public scrutiny. As a member of the public, E.W. has a right to have these documents unsealed," wrote former Circuit Judge Bill Berger, now in private practice and representing one of the women.

The Palm Beach Post also will ask Colbath to unseal the agreement. *Post* attorney Deanna Shullman will argue that the public has a right to know the specifics of Epstein's deal.

According to various media accounts, Epstein moved in circles that included President Clinton, Donald Trump and Prince Andrew. "International Moneyman of Mystery," declared a 2002 *New York* magazine profile of Epstein.

Epstein, 56, is in the Palm Beach County Stockade, serving an 18-month sentence after pleading guilty nearly a year ago to felony solicitation of prostitution and procuring teenagers for prostitution.

He is allowed out from 7 a.m. to 11 p.m., escorted by a deputy, said Palm Beach County Sheriff's Office spokeswoman Teri Barbera.

During a Palm Beach Police Department investigation, five victims and 17 witnesses gave statements. They told of young women brought by his assistants to Epstein's mansion on El Brillo Way for massages and sexual activity, and then being paid afterward.

At Epstein's plea conference last year, his attorney, Jack Goldberger, and then-Assistant State Attorney Lanna Belohlavek approached Pucillo in a sidebar conference. Pucillo, who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told Pucillo that Epstein had entered a confidential agreement with the U.S. attorney's office in which federal prosecutors brokered not pursuing charges against him if he pleaded guilty in state court. Pucillo then said she wanted a sealed copy of the agreement filed in his case, and Goldberger concurred that he wanted it sealed. Belohlavek later signed off on it.

The Florida Supreme Court has expressed "serious concern" and launched an all-out inquiry into sealing procedures across the state following media reports in 2006 of entire cases being sealed and disappearing from court records.

"The public's constitutional right of access to court records must remain inviolate, and this court is fully committed to safeguarding this right," justices wrote in their final report.

Epstein's office on Tuesday referred any questions to Goldberger, who declined to comment. Pucillo also has declined to comment.

@susan_spencer_wendel@pbpost.com

PALM BEACH COUNTY SHERIFF'S OFFICE

FACSIMILE TRANSMISSION

[redacted]

TELECOMMUNICATIONS SPECIALIST

TELEPHONE: [redacted] FAX: (561) 688-3355

b6
b7C

DATE: 6/17/2009 TIME: 1:00 AM

TO: DET. [redacted] FAX NUMBER: (561) 650-6951

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET: 7

REMARKS:

The following table itemizes the results.

ITEM	AREA CODE	PHONE NUMBER	CALL TRIES QUAN	ACCEPTED CALL QUAN	RESTRICTED QUAN
1	[redacted]	[redacted]	0	-	-
2	[redacted]	[redacted]	0	-	-
3	[redacted]	[redacted]	0	-	-
4	[redacted]	[redacted]	100	78	-

NOTE: 1. This data is for the time period starting 06/30/08 and ending 10/10/08.

The attached data sheets show all of the above.

If you have any further questions, please call me.

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE ADDRESSEE(S) NAMED ABOVE. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY COPYING OR DISSEMINATION OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY ME BY TELEPHONE TO ARRANGE FOR THE RETURN OF THE ORIGINAL FACSIMILE.

6/17/2009 12:52:04 PM C:\Documents and Settings\[illegible]\Desktop\Word Files\Fax Cover-Jason Richards-1A.doc

31E-mm-108062

31E-MM-108062-219

Default Contract Code

CALL DETAIL RECORDS - I

All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

b6
b7C

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.

THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

Default Contract Code

CALL DETAIL RECORDS - I

b6
b7C

All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.

THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

Default Contract Code

CALL DETAIL RECORDS - I

b6
b7C

All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.

THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

3

b6
b7C

Default Contract Code
CALL DETAIL RECORDS - I
All Facilities
06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/06/30	10:25:16	10:25:39		10:27:51	[redacted]	1	[redacted]	pam0t	INTAKE 5	0	2	90	6		
2008/06/30	10:33:38	10:34:05		10:35:33	[redacted]	1	[redacted]	pam0t	INTAKE 5	0	2	128	6		
[illegible]08/06/30	11:03:16	11:03:43	11:05:09	11:05:35	[redacted]	1	[redacted]	pam0t	INTAKE 5	1	2	128	6		
[illegible]8/06/30	12:44:02	12:44:28	12:45:54	12:49:41	[redacted]	1	[redacted]	pbs0t	T20A-2	4	2	128	6		
2008/06/30	13:19:53	13:20:19	13:21:47	13:26:27	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/01	10:01:59	10:02:22	10:03:50	10:08:48	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/01	17:30:18	17:30:41	17:32:01	17:34:43	[redacted]	1	[redacted]	pbs0t	T20A-2	3	2	128	6		
2008/07/02	18:53:08	18:53:32	18:55:00	19:09:49	[redacted]	1	[redacted]	pbs0t	T20A-2	15	2	128	6		
2008/07/02	19:35:25	19:35:48	19:37:12	19:41:44	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/04	16:38:50	16:39:13	16:40:43	16:48:00	[redacted]	1	[redacted]	pbs0t	T20A-2	8	2	128	6		
2008/07/04	18:52:02	18:52:25	18:53:49	18:56:30	[redacted]	1	[redacted]	pbs0t	T20A-2	3	2	128	6		
2008/07/05	18:19:01	18:19:22	18:20:48	18:28:08	[redacted]	1	[redacted]	pbs0t	T20A-2	8	2	128	6		
2008/07/06	11:55:22	11:55:43	11:57:07	12:08:33	[redacted]	1	[redacted]	pbs0t	T20A-2	12	2	128	6		
2008/07/07	11:42:36	11:42:58	11:44:24	11:51:46	[redacted]	1	[redacted]	pbs0t	T20A-2	8	2	128	6		
2008/07/07	12:17:05	12:17:32		12:19:57	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/07/07	18:20:15	18:20:38	18:22:00	18:31:13	[redacted]	1	[redacted]	pbs0t	T20A-2	10	2	128	6		
2008/07/08	12:09:36	12:09:59	12:11:19	12:15:22	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/08	18:54:10	18:54:32		18:56:50	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/07/08	18:56:53	18:57:14		18:58:36	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	128	6		
2008/07/08	19:04:17	19:04:41		19:05:46	[redacted]	1	[redacted]	pbs0t	T20A-1	0	2	128	6		
2008/07/09	14:27:28	14:27:57	14:29:21	14:30:22	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
[illegible]008/07/15	08:18:05	08:18:25	08:19:45	08:26:56	[redacted]	1	[redacted]	pbs0t	T20A-2	8	2	128	6		
[illegible]8/07/16	07:01:06	07:01:27	07:02:47	07:12:25	[redacted]	1	[redacted]	pbs0t	T20A-2	10	2	130	6		
[illegible]008/07/18	06:37:59	06:38:21	06:39:40	06:44:36	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/20	12:07:45	12:08:06		12:10:14	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/07/20	17:49:39	17:50:00	17:51:22	18:01:27	[redacted]	1	[redacted]	pbs0t	T20A-2	11	2	128	6		
2008/07/22	12:18:21	12:18:45	12:20:11	12:24:16	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/07/25	11:11:22	11:11:44		11:14:07	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/07/28	10:57:21	10:57:43	10:59:10	11:00:29	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/07/29	19:13:30	19:13:53	19:15:21	19:29:26	[redacted]	1	[redacted]	pbs0t	T20A-2	15	2	128	6		
2008/07/29	19:29:31	19:29:54	19:31:11	19:46:01	[redacted]	1	[redacted]	pbs0t	T20A-2	15	2	128	6		
2008/07/30	16:43:31	16:43:54	16:45:23	16:46:34	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/08/03	13:23:47	13:24:11	13:25:33	13:26:49	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/08/05	08:22:23	08:22:43		08:25:08	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/08/05	17:19:59	17:20:21	17:21:56	17:22:56	[redacted]	1	[redacted]	pbs0t	T20A-2	1	2	128	6		
2008/08/05	17:22:58	17:23:19		17:23:37	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	70	6		
2008/08/05	17:23:41	17:24:05	17:25:28	17:31:59	[redacted]	1	[redacted]	pbs0t	T20A-2	7	2	128	6		

Default Contract Code
CALL DETAIL RECORDS - I
All Facilities
06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/08/06	14:41:08	14:41:29	14:42:51	14:51:30	[redacted]	1	[redacted]	pbs0t	T20A-2	9	2	128	6		
2008/08/07	18:34:57	18:35:18	18:36:38	18:39:01	[redacted]	1	[redacted]	pbs0t	T20A-2	3	2	128	6		
[illegible]/08/07	21:23:06	21:23:29	21:24:56	21:26:28	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
[illegible]8/08/08	18:34:07	18:34:27	18:35:47	18:37:34	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/08/08	20:24:42	20:25:04	20:26:22	20:36:13	[redacted]	1	[redacted]	pbs0t	T20A-2	10	2	128	6		
2008/08/09	11:54:34	11:54:55	11:56:18	11:58:11	[redacted]	1	[redacted]	pbs0t	T20A-2	3	2	128	6		
2008/08/10	11:58:41	11:59:03	12:00:29	12:01:46	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/08/10	13:08:00	13:08:21	13:09:41	13:24:18	[redacted]	1	[redacted]	pbs0t	T20A-2	15	2	128	6		
2008/08/10	17:55:49	17:56:09	17:57:27	18:05:49	[redacted]	1	[redacted]	pbs0t	T20A-2	9	2	128	6		
2008/08/13	12:11:03	12:11:25	12:12:52	12:20:25	[redacted]	1	[redacted]	pbs0t	T20A-2	8	2	128	6		
2008/08/17	07:50:37	07:50:57	07:52:30	07:56:53	[redacted]	1	[redacted]	pbs0t	T20A-2	5	2	128	6		
2008/08/18	12:13:56	12:14:16	12:15:33	12:22:22	[redacted]	1	[redacted]	pbs0t	T20A-2	7	2	128	6		
2008/08/19	12:09:17	12:09:38	12:10:59	12:22:05	[redacted]	1	[redacted]	pbs0t	T20A-2	12	2	128	6		
2008/08/21	19:33:42	19:34:02	19:35:29	19:37:14	[redacted]	1	[redacted]	pbs0t	T20A-2	2	2	128	6		
2008/08/25	12:10:29	12:10:53	12:12:27	12:14:58	[redacted]	1	[redacted]	pbs0t	T20A-2	3	2	128	6		
2008/09/02	15:29:24	15:29:45	15:31:04	15:39:11	[redacted]	1	[redacted]	pbs0t	U63A	9	2	128	6		
2008/09/03	16:08:27	16:08:48	16:10:03	16:12:09	[redacted]	1	[redacted]	pbs0t	U63A	3	2	128	6		
2008/09/09	16:51:05	16:51:26	16:52:49	16:55:49	[redacted]	1	[redacted]	pbs0t	U63A	3	2	128	6		
2008/09/10	21:06:16	21:06:38	21:07:49	21:08:39	[redacted]	1	[redacted]	pbs0t	U63A	1	2	128	6		
2008/09/15	12:13:33			12:13:46	[redacted]	1	[redacted]	pbs0t	U63A	0	2	86	6		
2008/09/15	12:13:47			12:13:56	[redacted]	1	[redacted]	pbs0t	U63A	0	2	86	6		
[illegible]8/09/15	15:46:23	15:46:47	15:48:05	15:55:56	[redacted]	1	[redacted]	pbs0t	U63A	8	2	128	6		
[illegible]8/09/16	13:18:49	13:19:12	13:20:35	13:30:46	[redacted]	1	[redacted]	pbs0t	U63A	11	2	128	6		
2008/09/17	07:30:59	07:31:21	07:32:48	07:38:57	[redacted]	1	[redacted]	pbs0t	U63A	7	2	128	6		
2008/09/17	07:47:23	07:47:51	07:49:16	07:50:13	[redacted]	1	[redacted]	pbs0t	U63A	1	2	128	6		
2008/09/17	16:47:46			16:47:55	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	128	6		
2008/09/18	17:52:03	17:52:25	17:53:49	17:57:14	[redacted]	1	[redacted]	pbs0t	T20A-2	4	2	128	6		
2008/09/19	12:11:25	12:11:49	12:13:16	12:22:02	[redacted]	1	[redacted]	pbs0t	U63A	9	2	128	6		
2008/09/19	12:39:26	12:39:49	12:41:15	12:44:22	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		
2008/09/19	12:52:04	12:52:27		12:53:10	[redacted]	1	[redacted]	pbs0t	U63A	0	2	129	6		
2008/09/19	17:56:50	17:57:11	17:58:32	18:11:26	[redacted]	1	[redacted]	pbs0t	U63A	13	2	128	6		
2008/09/20	10:06:03	10:06:26	10:07:42	10:09:51	[redacted]	1	[redacted]	pbs0t	U63A	3	2	128	6		
2008/09/20	10:31:22	10:31:43		10:32:26	[redacted]	1	[redacted]	pbs0t	U63A	0	2	128	6		
2008/09/22	08:36:50	08:37:12		08:39:29	[redacted]	1	[redacted]	pbs0t	U63A	0	2	90	6		
2008/09/22	11:55:19	11:55:40	11:56:56	11:58:10	[redacted]	1	[redacted]	pbs0t	U63A	2	2	128	6		
2008/09/22	20:34:38	20:34:59		20:35:27	[redacted]	1	[redacted]	pbs0t	U63A	0	2	129	6		
2008/09/22	20:35:32	20:35:54	20:37:10	20:40:32	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		

4

Default Contract Code
CALL DETAIL RECORDS - I
All Facilities
06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [redacted]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/09/23	12:12:13	12:12:34	12:13:48	12:15:24	[redacted]	1	[redacted]	pbs0t	U63A	2	2	128	6		
2008/09/23	17:12:28	17:12:52	17:14:13	17:15:53	[redacted]	1	[redacted]	pbs0t	U63A	2	2	128	6		
08/09/24	19:55:53	19:56:15	19:57:31	19:59:01	[redacted]	1	[redacted]	pbs0t	U63A	2	2	128	6		
09/26	18:01:11	18:01:32	18:02:48	18:09:09	[redacted]	1	[redacted]	pbs0t	U63A	7	2	128	6		
2008/09/27	08:57:11	08:57:32		08:59:25	[redacted]	1	[redacted]	pbs0t	U63A	0	2	128	6		
2008/09/29	08:07:24	08:07:50	08:09:05	08:12:52	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		
2008/09/30	16:31:13	16:31:39	16:32:54	16:40:28	[redacted]	1	[redacted]	pbs0t	U63A	8	2	128	6		
2008/09/30	17:02:03	17:02:25	17:03:39	17:07:12	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		
2008/09/30	17:15:56	17:16:22	17:17:51	17:23:29	[redacted]	1	[redacted]	pbs0t	U63A	6	2	128	6		
2008/10/01	18:04:42	18:05:03	18:06:19	18:07:03	[redacted]	1	[redacted]	pbs0t	U63A	1	2	128	6		
2008/10/04	09:11:55	09:12:16		09:14:15	[redacted]	1	[redacted]	pbs0t	U63A	0	2	90	6		
2008/10/04	12:56:40	12:57:02	12:58:19	13:07:36	[redacted]	1	[redacted]	pbs0t	U63A	10	2	128	6		
2008/10/04	13:16:06	13:16:29	13:17:49	13:28:42	[redacted]	1	[redacted]	pbs0t	U63A	11	2	128	6		
2008/10/04	13:29:38	13:30:01	13:31:17	13:35:08	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		
2008/10/04	16:10:27	16:10:51	16:12:17	16:13:01	[redacted]	1	[redacted]	pbs0t	T20A-2	1	2	128	6		
2008/10/04	18:22:37	18:22:58	18:24:24	18:24:55	[redacted]	1	[redacted]	pbs0t	U63A	1	2	128	6		
2008/10/05	12:30:28	12:30:49	12:32:07	12:35:26	[redacted]	1	[redacted]	pbs0t	U63A	4	2	128	6		
2008/10/05	13:14:05	13:14:26	13:15:49	13:16:14	[redacted]	1	[redacted]	pbs0t	U63A	1	2	128	6		
2008/10/05	16:24:42	16:25:02	16:26:18	16:34:05	[redacted]	1	[redacted]	pbs0t	U63A	8	2	128	6		
2008/10/07	17:42:15	17:42:38		17:44:36	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/10/08	16:15:10	16:15:32		16:16:21	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	128	6		
2008/10/08	16:18:23	16:18:44	16:20:01	16:21:23	[redacted]	1	[redacted]	pbs0t	U63A	2	2	128	6		
/10/08	17:51:18	17:51:40	17:52:56	17:53:55	[redacted]	1	[redacted]	pbs0t	T20A-2	1	2	130	6		
08/10/08	17:54:00	17:54:21		17:56:02	[redacted]	1	[redacted]	pbs0t	T20A-2	0	2	90	6		
2008/10/08	17:57:15	17:57:37	17:58:52	18:02:48	[redacted]	1	[redacted]	pbs0t	T20A-2	4	2	128	6		
2008/10/08	19:49:49	19:50:10	19:51:27	19:56:21	[redacted]	1	[redacted]	pbs0t	U63A	5	2	128	6		

END OF DETAIL

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/2010

To: Miami **Attn:** SSA [redacted]

b6
b7C

From: Miami
PB-1, Palm Beach County RA
Contact: SA [redacted]

X

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062✓

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request transfer of above captioned case due to agent's transfer to another squad.

Details: Due to SA [redacted] transfer to Squad PB-1, please reassign the above captioned case.

UNCLASSIFIED

REASSIGN TO
[redacted]
1/11/2010
[redacted]

31E-MM-108062-221
008[redacted]01.ec

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/27/10

Edition: Palm Beach Post

Title: Judge rules Epstein Attorneys can subpoena Abortion Records

Character: or 31E-MM-108062

Classification:

Submitting Office:

Indexing:

Judge rules Epstein attorneys can subpoena abortion records

By JANE MUSGRAVE
Palm Beach Post Staff Writer

Epstein The judge says the records would not be made public.

WEST PALM BEACH — In a decision that could spark a constitutional showdown over privacy rights, a judge Tuesday gave lawyers representing multimillionaire sex offender Jeffrey Epstein the right to subpoena abortion records from women who are seeking millions in damages from the part-time Palm Beach resident.

Palm Beach County Circuit Judge Donald Hafele said the records could help Epstein rebut the women's claims that they suffered psychological ills after being paid to give him sexually-charged massages at his Palm Beach mansion when they were as young as 14.

Hafele told Epstein's attorneys they couldn't go on a fishing expedition. The medical records, he said, can't be sought until the women are asked whether they have ever had an abortion, how many and where. Further, he said, the records would not be made public and might not be admissible during trial.

But, he said, since the women claim Epstein, now 57, is responsible for their emotional distress, his attorneys can explore the impact of other events. Medical records, Hafele said, are a better source of information than a person's memory.

Attorney Louis Silver, who represents the Presidential Women's Health Center, a West Palm Beach clinic where abortions are performed, warned Hafele that he was stepping on shaky constitutional grounds.

"These records are protected by our constitutional right of privacy," he said, referring to the Florida Constitution.

After the hearing, Silver said an appeal won't be necessary until Epstein attorneys seek the records.

In another ruling Wednesday, Hafele also said that videos from depositions in the state cases can't be released without a court order. The ruling came after Epstein attorney Robert Critton complained that a video of Epstein being asked whether he had an "egg-shaped" penis became a youtube.com sensation. It first appeared on *The Palm Beach Post* Web site.

Critton blamed attorney Spencer Kuvin for releasing it. Kuvin said it was public record.

The civil suits began mounting after Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He served 13 months of an 18-month sentence. As part of the deal brokered with federal prosecutors, he agreed not to contest the accusations in the civil lawsuits. He can argue the women don't deserve the millions they are seeking.

@jane_musgrave@pbpost.com

31E-MM-108062-223 FBI/DOJ

FD-350 (Rev. 5-8-81)

ndicate page, name of
ewspaper, city and state.)

ate: 1/26/2010
Edition: MORNING
PALM BCH POST
Title: Ex-Epstein FACES
obstruction charges
Character:
or
Classification:
Submitting Office: 31E-MM-108062

[redacted]

Ex-Epstein worker faces obstruction charges

The FBI says he tried to sell information to an agent.

Epstein
Papers listed Palm Beach sex offender's victims

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — A former employee of sex-scandal-plagued Jeffrey Epstein has been charged with obstruction of justice after the employee allegedly withheld critical information from federal agents — an expansive list of Epstein victims and witnesses — as investigators probed the Palm Beach financier for sexual exploitation of minors.

According to an FBI agent's affidavit, Alfredo Rodriguez offered to later sell the information for $50,000 — Rodriguez calling it the "Holy Grail" or "Golden Nugget" — to a government witness, who is not named in the affidavit.

The affidavit does not refer to Epstein by name, either.

In early November, an undercover FBI agent was sent in to make the buy from Rodriguez. Rodriguez, born in 195[illegible], had told police that he worked for Epstein as a butler, chauffeur, chef and houseman, sometimes picking up and cleaning sex toys left behind after Epstein finished his encounters with the underage girls.

According to the affidavit, Rodriguez met the undercover agent and produced a small bound book and several sheets of legal paper, which he told the agent he had taken from Epstein's home while employed there in 2004 and 2005. Rodriguez then began counting his $50,000 payoff.

He was stopped, detained on the spot and questioned by agents, according to the

See EPSTEIN, 5B ▶

Information could have altered case

▶ EPSTEIN *from 1B*

affidavit.

Rodriguez told agents of witnessing nude girls whom he believed to be underage at Epstein's pool area, of knowing that his former employer was having sex with underage girls, and of viewing underage pornography on computers in Epstein's home.

Special Agent Christina Pryor wrote that later review of the papers and book Rodriguez handed over revealed information "that would have been extremely useful in investigating and prosecuting the case, including names and contact information of material witnesses and additional victims."

"Had those items been produced in response to inquiries of state law enforcement officers or the Special Agents, their contents would have been presented to the federal grand jury," Pryor wrote.

The information allegedly withheld by Rodriguez may have been a tipping point in the controversial probe of Epstein. Federal prosecutors ended up striking an extraordinary deal with Epstein and his top-flight lawyers: agreeing to recall grand jury subpoenas if Epstein pleaded guilty to prostitution-related felonies in state court, which he ultimately did.

Epstein received an 18-month jail sentence. He served 13 months and was allowed to leave the jail most waking hours of the day.

An attorney for Rodriguez, Assistant Federal Public Defender Dave Brannon, declined to comment on his behalf.

An unnamed government witness mentioned in the affidavit is likely one of the attorneys representing women in a gaggle of current civil lawsuits against Epstein.

The affidavit outlines how the unnamed witness had deposed Rodriguez, who denied having documents, then received a call from Rodriguez later offering to sell for $50,000 the "Holy Grail."

"Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations including New York, New Mexico and Paris," according to the affidavit.

Rodriguez is scheduled to be arraigned in federal court Monday.

Also in the affidavit are the reasons Rodriguez cited to the unnamed witness for why he withheld the lists from investigators: He considered it his property and should be compensated for it, and he feared the target of the federal investigation, Epstein, would make him disappear or otherwise harm him.

○ susan_spencer_wendel@pbpost.com

[redacted]

31E-MM-108062-24

PRINT

THE DAILY BEAST

READ THIS SKIP THAT

BLOGS & STORIES

The Billionaire Pedophile's Sex Den

by *Conchita Sarnoff*

July 22, 2010 | 11:46pm

Newscom

The Daily Beast reveals new details about the twisted sex life of Jeffrey Epstein and his penchant for underage girls. Conchita Sarnoff on his massages, sex toys, and questionable deals. Also:

- **Nude images of young girls were scattered around the house and the bathroom soap was shaped like sex organs**
- **Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day**
- **The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments**
- **Epstein gave $1 million to his friend Jean Luc Brunel when he was starting the modeling agency MC2**
- **According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets**

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to fondle her buttocks and breasts as he masturbated, then bring out a large vibrator. There was sometimes digital penetration, and the more willing girls were lured into full-blown sexual relations with both Epstein and Nadia Marcinkova, who was referred to in press accounts and police reports as Epstein's live-in "sex slave."

> A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

• Conchita Sarnoff: Billionaire Pedophile Goes Free

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the

31E-MM-108062-225

shape of sex organs, and various sex toys, such as a "twin torpedo" vibrator and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—Sarah Kellen, Adriana Ross, Lesley Groff, and Marcinkova—figured in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager Alfredo Rodriguez said in his sworn statement that a maid named Lupita, who was a devout Catholic, wept when she complained to him about cleaning up after the massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, Rodriguez, who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, Rodriguez took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

Unable to get work as a house manager elsewhere in South Florida, he says, Rodriguez later tried to sell this "golden nugget"—his term—for $50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. Rodriguez was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, Rodriguez testified that he was instructed to always have $2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as Haley Robson who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department $100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave $100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and Marcinkova "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

Brunel is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel

Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) Brunel has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home—the city's largest private residence—and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated MC2 for a 60 Minutes broadcast several years ago, is quoted in Michael Gross' book about the modeling industry, *Bad and Beautiful*. Pyes told the author that Brunel "ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a $1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, Brunel declined to comment on any of this, as does Fuller. Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." (Brunel has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

Read Conchita Sarnoff's original report on Epstein.

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

Get a head start with the Morning Scoop email. It's your Cheat Sheet with must reads from across the Web. Get it.

For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: http://www.thedailybeast.com/blogs-and-stories/2010-07-22/jeffrey-epstein-pedophile-billionaire-and-his-sex-den/p/ **PRINT**

PRINT

THE DAILY BEAST

READ THIS SKIP THAT

BLOGS & STORIES

Billionaire Pedophile Goes Free

by *Conchita Sarnoff*

July 20, 2010 | 11:05pm

Hedge fund mogul Jeffrey Epstein became a free man Wednesday, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term. She reports:

- **Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.**
- **Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.**
- **Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.**
- **The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.**
- **Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.**
- **Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."**

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

31E-MM-108062 -226

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed Haley Robson, a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into more invasive sexual contact. Each girl was paid $200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have $2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, indentified roughly 40 victims, not counting Nadia Marcinkova, whom Epstein referred to as his "Yugoslavian sex slave" because he had imported her from the Balkans at age 14. Now 24, Marcinkova became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignations—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Esptein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by Jean Luc Brunel, a longtime acquaintance and frequent guest of Epstein's. Brunel received $1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S Attorney's charges, including a 53-page indictment that, had he been convicted, could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated $30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

Conchita Samoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

Get a head start with the Morning Scoop email. It's your Cheat Sheet with must reads from across the Web. Get it.

For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/p/ **PRINT**

Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
FAX- (540)868-4996

Fax

To: [redacted]
From: [redacted]

b6
b7C

Fax: 561-650-6951
Pages: 4
Phone:
Date: 4/16/2010
Re: FOIA Request
CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

● Comments:

31E-mm-108062-227

MARTIN G. WEINBERG, P.C.
ATTORNEY AT LAW

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

(617) 227-3700

FAX (617) 338-9538

NIGHT EMERGENCY:
(617) 901-3472

EMAIL ADDRESSES:
owlmcb@att.net
owlmgw@att.net

January 6, 2010

Record/Information Dissemination Section
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4843

REQUEST UNDER FREEEDOM OF INFORMATION ACT AND PRIVACY ACT

To Whom It May Concern:

This letter constitutes a request ("Request") under the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), the Justice Department's implementing regulations (including 28 C.F.R. § 16.1), the Privacy Act, 5 U.S.C. § 552a, and all other applicable regulations and other applicable provisions of law.

This Request is submitted by undersigned counsel on behalf of our client, Jeffrey Edward Epstein ("the Requester" or "Epstein"). Submitted with this request is an executed Privacy Waiver signed by Epstein which designates undersigned counsel to receive the results of this FOIA request.

I. The Requester

The Requester is a natural person. His birthdate is January 20, 1953. His place of birth is Kings County, New York. His social security number is 090-44-3348. His current address is 358 El Brillo Way, Palm Beach, Florida 33480.

II. Request.

Epstein seeks disclosure of any records[1], documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to December 31, 2009, that were prepared, received, transmitted, collected, and/or maintained by the Federal Bureau of Investigation, the Department of Justice, or any of their components or field offices, including but not limited to the following:

---

[1] The term "records" as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audiotapes, faxes, files, guidance, guidelines, evaluations, instructions, analysis, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies.

1. Any records, order, agreement, or accommodation relating or referring to Epstein, including, but not limited to, records that document monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information relating to Epstein.

2. Any records relating or referring to how, why, or when Epstein was selected to be a subject of monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information.

We preauthorize spending up to $1,000.00.

We specifically request that a cross-reference search be conducted for the requested materials. Likewise, we specifically request that the requested search include but not be limited to a search of the FBI's Central Records System (" CRS"), Electronic Surveillance ("ELSUR") indices and so-called tickler files.

Pursuant to applicable regulations and statutes, if this request is denied in whole or in part, we request that you justify all deletions by reference to specific exemptions of the FOIA, the Privacy Act, and any other provisions of law upon which you rely. Unless you reply otherwise within the response deadline set forth in the FOIA, I will assume that you do not claim that you are not the proper office to receive this request. The Requester reserves the right to appeal a decision to withhold any information.

Please furnish all requested information to my above-listed office. Thank you.

Respectfully,

Martin G. Weinberg

Complete, sign, and mail (original signature needed)

U.S. Department of Justice

Federal Bureau of Investigation

Privacy Waiver and Certification of Identity

Full Name: Jeffrey E. Epstein

Aliases used:

Current Address: 358 El Brillo Way, Palm Beach, FL 33480

Date of Birth: 1/20/1953 Place of Birth: Kings County, New York

Social Security Number (optional): 090-44-3348

(Optional: Prior addresses, employments, etc., which may assist the FBI in locating the requested information)

I hereby waive my right to privacy, and I authorize the FBI to release any and all information relating to me to:

(Name, address & phone of attorney or other designee)

Martin G. Weinberg
20 Park Plaza, Suite 1000, Boston, MA 02116 - 617 227 3700

Under penalty of perjury, I hereby declare that I am the person described above and understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of Title 5, U.S.C., Section 552a (i)(3) as a misdemeanor and by a fine of not more than $5,000.

Signature: Date: 1/5/10

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/2010

To: Jacksonville **Attn:** CFR
Miami ✓**Attn:** SA [redacted]

b6
b7C

From: Jacksonville
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 802R-JK-52669-12 (Closed)
31E-MM-108062✓ (~~Pending~~) -230

Title: [redacted]
POTENTIAL CONFIDENTIAL HUMAN SOURCE;
HUMAN TRAFFICKING;
CI;
JACKSONVILLE DIVISION

b6
b7C

JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

b6
b7C

Synopsis: Providing information to the Miami Division re [redacted] [redacted]

b6
b7C
b7D

Reference: 31E-MM-108062 Serial 226

Details: On 10/27/2010, Jacksonville sources reported [redacted] [redacted] was attending [redacted] [redacted] Brief contact was made with [redacted] and captioned 802R file was opened. However, sources reported that [redacted] received [redacted] [redacted] and departed the Jacksonville area sometime during the week of [redacted] Captioned 802R file was subsequently closed on [redacted]

UNCLASSIFIED

31E-MM-108062-230

After contact with MM case agents, Jacksonville case agent believes that information obtained during this brief 802R assessment may be beneficial to Miami's captioned 31E investigation. This EC directs copies of all 11 serials and enclosures to be forwarded to 31E-MM-108062 for case agents review and for informational purposes.

The highlights of this brief assessment revealed the following:

[redacted]

b6
b7C
b7D

In closing, Jacksonville requests Miami notify Jacksonville if information is received indicating [redacted] is returning to [redacted] to possibly receive [redacted] [redacted]. This would be the next logical [redacted] Jacksonville believes this source could be extremely valuable to Miami's case if needed.

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE, FL

Request to copy all serials and enclosures in 802R-JK-52669 and forward to case agent SA [redacted] Miami Division, Palm Beach RA, re: 31E-MM-108062.

b6
b7C

Set Lead 2: (Info)

MIAMI

AT PALM BEACH, FL

For information purposes only.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/10/2010

To: Miami

From: Jacksonville
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 802R-JK-52669 -13 (Closed)
31E-MM-108062 ~~(Pending)~~ -231
[redacted] ~~(Pending)~~

b7D

Title: [redacted]
ET AL;
MIAMI DIVISION

b6
b7C

Synopsis: Forwarding current photographs of [redacted]

Enclosure(s): Forwarding copies of [redacted] photographs obtained by [redacted] of [redacted] Also enclosed is a photograph of [redacted]

b6
b7C
b7D
b7E

Details: Recently, photographs were forwarded in an email by [redacted] [redacted] obtained this email and forwarded it to JK. According to the email, [redacted] is using the email address of [redacted]

Several of these photographs show [redacted] [redacted] Jeffrey Epstein).

UNCLASSIFIED

31E-MM-108062-231

According to [redacted] is registered to [redacted]

b7E

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Forwarding [redacted] current email address and photographs of [redacted] [redacted] with ties to JEFFREY EPSTEIN.

b6
b7C
b7D

♦♦

HOME PHOTOS FORUMS AVIATION NEWS AVIATION ARTICLES AIRCRAFT DATA COMMUNITY Login | Sign Up Color: Classic:

563 Users checked-in

Sign up now for photo tracker!

Photos | Forums | Articles | Site Wide

Submit Qu

HARK! You're spending too much at the mall.
THERE'S A BETTER WAY TO CHRISTMAS SHOP. ▸ROLLOVER TO FIND OUT HOW
Marshalls TJmaxx

Sponsored Links:
Commercial Flight School, Charter Flights, Model Airplanes, Airport Parking, Cheap Flights, Discount Digital Cameras

Picture of the Grumman American G-1159B Gulfstream II-B aircraft

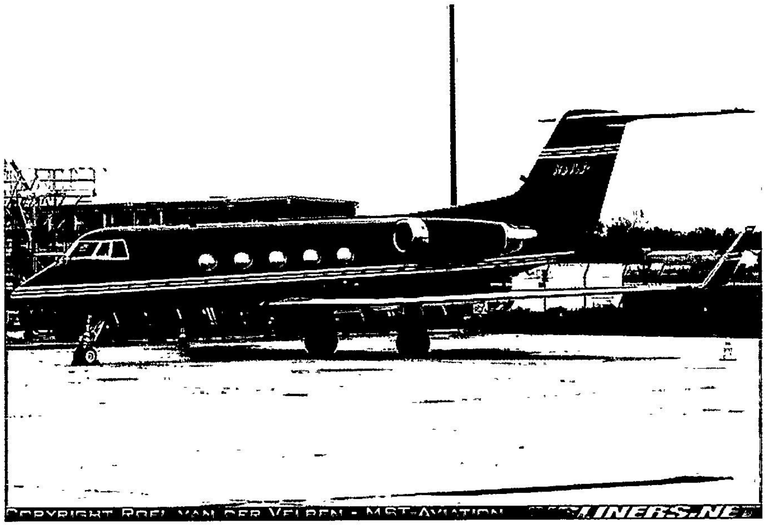
[Medium Large Fit Screen]

URL (link) to this photo: http://www.airliners.net/photo/Grumman-American-G-1159B/1678945/M/

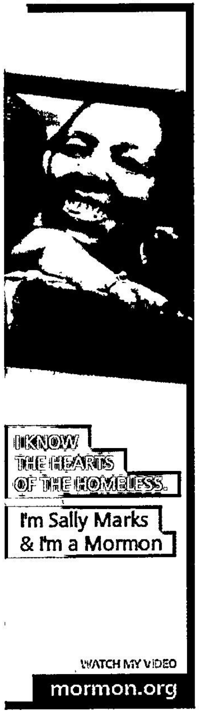
▾ This photo is copyright protected and may not be used in any way without proper permission. More info. ▾

▾ Sponsor Message: ▾

mormon.org
rollover to see more of Helen
Helen


COPYRIGHT ROEL VAN DER VELPEN - MST-AVIATION AIRLINERS.NET

▾ Sponsor Message: ▾


I KNOW THE HEARTS OF THE HOMELESS.
I'm Sally Marks & I'm a Mormon
WATCH MY VIDEO
mormon.org

Rate and comment on this photo by clicking on the star rating below:
★★★★★ ★★★★★ ★★★★★ ★★★★★ ★★★★★

Aircraft
More: Untitled
More: Grumman American G-1159B Gulfstream II-B

Remark
N909JE (cn 151)

Taken at
More: Paris - Le Bourget (LBG / LFPB)
More: France, April 28, 2008

Photographer
More: Roel van der Velpen - MST-Aviation
Contact Roel van der Velpen - MST-Aviation
Link to me!

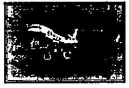
Add to Album | Send as Postcard | View Similar Photos | Correct information | Cross data search

[Medium Large Fit Screen]

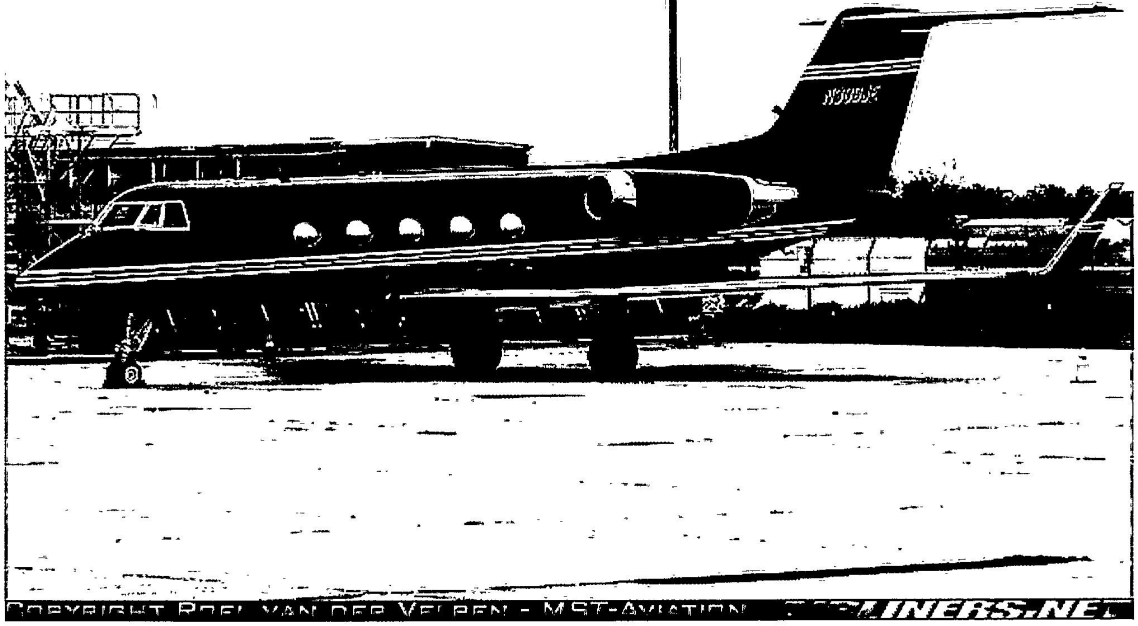
Previous photo:

Distinct views: 495
Photo added: April 4, 2010
Average views per day: 2

Next photo:



Other great photos: ☑ By this photographer ☐ Of this aircraft ☐ Of this airline ☐ From this location



Copyright Roel van der Velden - MST-Aviation LINERS.NET

http://cdn-www.airliners.net/aviation-photos/middle/5/4/9/1678945.jpg 12/10/2010

More shots like these...

User photo albums containing this photo [Hide]

Create your own photo album!

Classic Airliners by member irobertson
Favorite shots of classic planes still around today

Christopher's Aircraft by member chrismco
Spitfires,cf-18s,767s,and more.

View more albums and create your own

Learn more at
F136.com

www.F136.com

F136
A BETTER ENGINE
to learn more

Ads by Google

Photo Copyright © Roel van der Velpen - MST-Aviation, all rights reserved. Airliners.net is not affiliated with any entity mentioned or pictured herein.
All trademarks are the property of their respective owners.

Home | Photos | Forums | News | Articles | Advertise | Aircraft Data | Search | Community | Terms of Use | Privacy Policy | Contact Us

Partner Sites: Aviation Videos | Aviation Photo Gallery | Answerbag | How To Articles

Photos Sitemap | Forums Sitemap

Driven by Demand Media Network

©Copyright 2010 Demand Media, Inc. All Rights Reserved

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2011

To: Criminal Investigative **Attn:** Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

b6
b7C

To: [redacted] **Attn:** LEGAT [redacted]
ALAT

From: Miami
Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted];
WSTA - CHILD PROSTITUTION

b6
b7C

Synopsis: Request country clearance and travel authority for two Miami Agents to travel to [redacted] from 03/14/2011 to 03/21/2011 to interview United States Citizen, [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the $200-$1000 range.

During the FBI investigation a victim, [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted]

cm1[redacted]01.ec

31E-MM-108062-234

b6
b7C

An identified victim, [redacted] was introduced to EPSTEIN by [redacted] at the time. During their first meeting, [redacted]

[redacted]

On 03/04/2011 [redacted] [redacted] [redacted] activities with EPSTEIN. [redacted] indicated that EPSTEIN had [redacted]

[redacted]

Miami Division requests country clearance for two case agents to travel to [redacted] on 03/14/2011 to interview [redacted], victim in captioned matter. [redacted] currently lives [redacted] and is a US Citizen [redacted] is the victim of a sex crime and a face to face interview at the [redacted] in [redacted] would be the most appropriate forum to obtain her information. Agents with the most knowledge of the matter will be able to review documents that [redacted] has and evaluate them quickly.

A. Bureau Travelers:

Name: [redacted]
DOB:
SSAN:
PASS:
Expires:
Clearance:

Name:
DOB:
SSAN:
PASS:
Expires:
Clearance:

b6
b7C

B. Dates of travel:

The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011.

C. Points of travel:

The agents will travel from West Palm Beach, Florida to [redacted] and return to West Palm Beach, Florida. b6 b7C

D. Purpose of travel:

SA [redacted] and SA [redacted] will travel to [redacted] to interview [redacted] about her sexual abuse.

E. Other agencies involved:

N/A

F. Dates of previous travel:

None

SA [redacted] and SA [redacted] have completed Overseas Awareness training, and Personnel Recovery 1 training.

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CAC Unit is requested to coordinate and obtain appropriate approvals for proposed international travel of the listed Miami personnel.

Set Lead 2: (Action)

[redacted]

b6
b7C

AT [redacted]

[redacted] is requested to obtain concurrence from the [redacted] in obtaining country clearance for the travel of the listed Miami personnel.

◆◆

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2011

To: Criminal Investigative **Attn:** Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

b6
b7C

To: [redacted] **Attn:** LEGAT Henry Gittleman
ALAT [redacted]

From: Miami
Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: Request [redacted] facilitate interview of victim, [redacted], through the [redacted] [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the $200-$1000 range.

During the FBI investigation a victim, [redacted] [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted] [redacted]

072[redacted]01-ec

31E-MM-108062-235

An identified victim, [redacted] was introduced to EPSTEIN by [redacted]. During their first meeting, [redacted] b6 b7C

On 03/04/2011 [redacted] activities with EPSTEIN. [redacted] indicated that EPSTEIN had [redacted]

On 03/11/2011, [redacted] was contacted telephonically by AUSA [redacted] and agreed to meet with writer and SA [redacted] at the [redacted] on Thursday, [redacted] at 11:00 a.m. (local time [redacted]. Miami Division requests [redacted] facilitate the interview of [redacted] through the [redacted] DOB [redacted] a U.S. Citizen, currently resides at [redacted] telephone [redacted] email [redacted] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

[redacted]

AT [redacted]

b6
b7C

[redacted] is requested to facilitate the interview of [redacted] through the [redacted] [redacted] to occur at the [redacted] on [redacted] at 11:00 a.m.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2011

To: Miami **Attn:** Third Party Draft

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

X [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: EC requesting reimbursement from case funds for purchase of supplies

Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March 11, 2011, it was discovered that the color UNET printer was out of black ink and was not functional. SA [redacted] inquired with SSA [redacted] as to replacement cartridges. While there were several color replacement cartridges, no black cartridges were found in the squad supply area.

SAs [redacted] were scheduled to depart for [redacted] on Monday, March 14, 2011 to interview a sexual assault victim. Printed documents and photographs from the Unet machines were needed for use in the interview. Due to the exigent travel requirements and with the situation occurring over the weekend, a replacement cartridge was purchased from Staples. SA [redacted] purchased one (1) Hewlett Packard Model Q6000A black toner cartridge for use in the UNET unclassified printer on March 13, 2011. Reimbursement in the amount of $90.09 is requested.

◆◆

S:\DRAFTS\PB2[redacted]097[redacted].01.ec **UNCLASSIFIED**

31e-mm-108062-239

STAPLES

that was easy.

Low prices. Every item. Every day.
2029 Okeechobee Boulevard
WEST PALM BEACH, FL 33409
(561) 686-4054

SALE 1524077 2 002 83097
1683 03/13/11 01:02

****

YOUR OPINION COUNTS AND WILL BE REVIEWED
BY THIS STORE'S MANAGER!

Please take a short survey
and be entered into a monthly drawing
for a $5,000 Staples gift card.
NO PURCHASE NECESSARY.
Log on to www.StaplesCares.com
or call 1-800-881-1723
Your survey code: 0100 3149 8483 0969
See store for rules.
Survey code expires 03/20/2011.
***Tome nuestra encuesta en Español en
la página de Internet o por telefono.
Consiga las reglas en la tienda.***

****

QTY SKU	PRICE
1 HP Q6000A BLACK TO	
603403	84.99
SUBTOTAL	84.99
Standard Tax 6.00%	5.10
TOTAL	$90.09
Visa	90.09

Card No.: XXXXXXXXXXXX6711 [S]
Auth No.: 00510C

TOTAL ITEMS 1

Compare and Save
with Staples-brand products.

THANK YOU FOR SHOPPING AT STAPLES !

Shop online at www.staples.com

b6
b7C

FD-794
Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: ○ Advance ● Expense	Payment Type: ● Commercial ○ Confidential	Forfeiture or Drug Related?: ☐ Yes ☑ No	Catalog: **CW**

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) [redacted]			Social Security Number: [redacted]	Date of Request: **04/07/2011**
Division: **MM**	Section: **PBCRA**	Unit: **PB-2**	Telephone Number: [redacted]	File Number: **31E-MM-108062**

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [redacted]

Social Security or Taxpayer ID Number: [redacted]

Justification:
Printer toner cartridge needed for use in case preparation immediately preceding travel to [redacted] [redacted]

V2R1

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
CF	552571	**See attached EC**	**$90.09**
		Total:	$90.09

APPROVAL

		Date
Supervisor:	[redacted]	04/07/2011
SAC / ASAC / AO / SAS:		4/14/11
Supply Technician:		4-19-11
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING 1176790

Vendor Number: ANMM 108062	Group Number: A2	Obligation Number: 1176790	Follow Up Date: 5/20/11
Cost Center: 3460	Squad or RA: PB-2	Document Number: 11	Draft Number: 110618
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number: REXP mm 11 110/493	Draft Number:	Signature of Cashier:	Date: 4-20-11

THIRD PARTY
Received
APR 15 2011

DRAFT

31e-mm-108062-240

Click here to print

Mail Online

Prince Andrew and the 17-year-old girl his sex offender friend flew to Britain to meet him

By Sharon Churcher
Last updated at 1:02 PM on 2nd March 2011

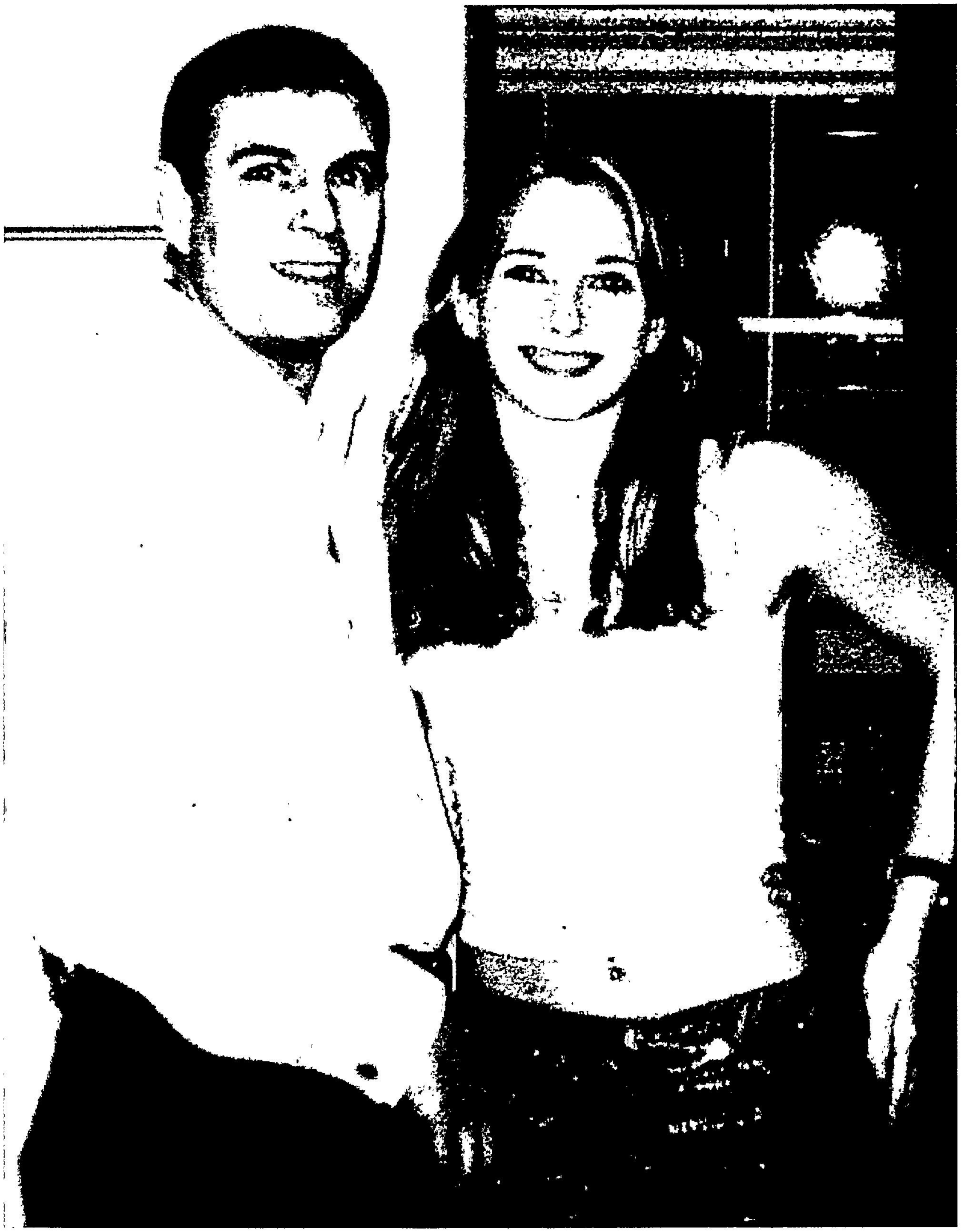
- **Virginia Roberts reveals she is 'Jane Doe 102' in Jeffrey Epstein case**
- **Mother-of-three spent four years as millionaire's personal masseuse**
- **She describes being flown across world to meet Prince Andrew**
- **Epstein trained her 'as a prostitute for him and his friends'**

As the UK's special representative for international trade, the Duke of York holds an important position, requiring sound judgement and widespread respect.

But those qualities have been thrown into question since photographs of Prince Andrew with his billionaire financier friend Jeffrey Epstein, a convicted child-sex offender who was jailed for 18 months for soliciting underage prostitutes, appeared last weekend.

Today, however, even more serious doubts are cast on his suitability after a woman at the centre of the Epstein case revealed to The Mail on Sunday that she had, as a 17-year-old employed by Epstein, been flown across the world to be introduced to the Prince.

31E-MM-108062-246



First meeting: Prince Andrew puts his arms around 17-year-old Virginia, centre

On one of those occasions Virginia Roberts was subsequently paid $15,000 (£9,400). Her shocking account of her four years as Epstein's personal masseuse is supported by court documents, an eyewitness, photographs and flight details of Epstein's private jets.

One picture, said to have been taken by Epstein during Andrew's first encounter with the girl in March 2001 and published today by The Mail on Sunday, shows the Prince with his arm around her waist.

This is not the first time the Duke of York's judgment and choice of associates have been questioned. He appears to relish the company of super-rich oil billionaires from the Middle East, North Africa and the former Soviet Union.

The peculiar sale of his former marital home to a Kazakh businessman for £15 million after it had languished unsold for five years at £12 million has never been satisfactorily explained.

In the recent leak of American diplomatic cables it was revealed that he had criticised an official corruption investigation into the huge Al-Yamamah arms deal between Britain and Saudi Arabia, while he is also said to be close to Saif Al-Islam Gaddafi, son of the beleaguered Libyan president, and may have had a role in the early release of Lockerbie bomber Abdelbaset Al Megrahi.

While on the streets, I slept with men for money. I was a paedophile's dream

But it is Andrew's friendship with Epstein, whom he has known since at least 2000, and with Epstein's confidante Ghislaine Maxwell, daughter of the late disgraced newspaper baron Robert Maxwell, that gives most concern.

He was first seen with the pair on holiday in Thailand, and was pictured cavorting with Ghislaine at a Halloween fetishthemed party in Manhattan.

The photograph that appeared last weekend shows the prince strolling through Central Park with 58-year-old Epstein. Andrew was said to have spent four days at his New York mansion in December, when he was joined by other distinguished guests, including Woody Allen, at a dinner.

It is by no means the first New York soiree Andrew has attended as Epstein's guest.

A lengthy profile of the financier in Vanity Fair magazine some years ago reported that Andrew was a guest at a cocktail party thrown by Epstein and Maxwell packed with young Russian models. 'Some guests were horrified,' said the article's author, Vicky Ward.

It should not be forgotten that Epstein is a registered sex offender after recently completing his sentence for offences relating to child prostitution.

However, he avoided trial on more serious charges that carried a potential life sentence. And no one reading The Mail on Sunday's interview with the woman who was prepared to testify against him can be in any doubt of the seriousness of the charges.

Epstein, a Wall Street money manager who once counted Bill Clinton and Donald Trump among his friends, became the subject of an undercover investigation in 2005 after the stepmother of a 14-year old girl claimed she was paid $200 (£125) to give him an 'erotic massage'.

The subsequent FBI probe uncovered at least 20 girls levelling sexual allegations against him. Eventually, Epstein struck a 'plea bargain' with prosecutors – a practice not permitted under British law – under which he was allowed to plead guilty to two relatively minor charges.

Police claim that his donations to politicians and his 'dream team' of influential lawyers deterred prosecutors from bringing more serious charges of sex-trafficking. The deal certainly kept the names of a lot of Epstein's famous friends out of an embarrassing court case.

However, an unusual part of the agreement was that Epstein's alleged victims were allowed to bring civil proceedings against him.

He has so far made 17 out-of-court settlements, and some cases are ongoing. One of these girls was to have been a key witness for the prosecution had the case gone to trial. She was just 15 years old when she was drawn into Epstein's exploitative world in 1998.

In her civil writ against him, under the pseudonym Jane Doe 102' she alleged that her duties included being 'sexually exploited by Epstein's adult male peers including royalty'.

A new life: Virgina, now a mother-of-three, in Australia

Now, horrified by the evidence of Epstein and Andrew enjoying each other's company in New York, Jane

Doe 102 has agreed to waive her anonymity and tell for the first time her deeply disturbing story.

Her real name is Virginia Roberts and she now lives in Australia, where she is a happily married mother of three.

Over the course of a week during which she spoke at length to The Mail on Sunday, she appeared sometimes vulnerable, and sometimes steely, but always quietly resolute and consistent.

Revisiting events from a past that she had hoped she had left behind,Virginia occasionally buried her face in her hands.

Some recollections – and, for reasons of taste, not all the details can be included here – caused her to flush with shame. 'I'm telling you things that even my husband didn't know,' she said.

Virginia, who has undergone counselling to try to come to terms with her past, is honest about her initiation into Epstein's depraved world.

She was a troubled teenager, whose slender figure, delicate complexion, hesitant voice and soulful blue eyes made her look young for her years.

Born in Sacramento, California, in August 1983, Virginia spent her early years on a small ranch on the West Coast of America.

This seemingly idyllic childhood ended when she was sexually molested by a man close to her family.

The fallout from that led to her parents temporarily splitting up. Blaming herself, Virginia began to get into trouble Aged 11, she was sent to live with an aunt but repeatedly ran away.

Living on the streets, she was beaten up and slept with at least two older men in return for food. 'I was a paedophile's dream,' she says.

Three years later, she was reunited with her family and started a new life with her father who had moved to Palm Beach,

Florida, where he was maintenance manager at Donald Trump's country club, Mar-a-Lago.

Virginia got a part-time job as a changing room assistant –which is where, soon after her 15th birthday, she met Ghislaine Maxwell, who invited her to work as Epstein's personal masseuse.

'I was wearing my uniform – a white miniskirt and a skin-tight white polo top – when I was approached by Ghislaine,' Virginia says.

'I told her I wanted to become a masseuse and she said she worked for a very wealthy gentleman who was looking for a travelling masseuse.

I'd get training and be paid well.'Virginia's father gave his blessing, believing his daughter was being handed the opportunity to learn a skill and to work for a wealthy and respectable employer.

He drove her to Epstein's pink mansion on the Palm Beach waterfront – he also owns a nine-storey home in New York, the city's biggest private residence; a 7,500-acre ranch called 'Zorro' in New Mexico and Little Saint James, a private 70- acre atoll in the US Virgin Islands.

Virginia says: 'Ghislaine said I was to start immediately and that someone would drive me home.

My father left and I was told to go upstairs.' She was led by another woman through Epstein's bedroom into a massage room where he lay face down naked on a table.

He started to interviewed Virginia. This was unconventional, but Virginia had no suspicions. Presumably, she thought, this was how the wealthy conducted their business.

Epstein elicited the information that Virginia had been a runaway, and was no longer a virgin.

Virginia was then told to start massaging Epstein, under the instructions of the woman who had shown her in. The massage quickly developed into a sexual encounter.

Virginia was uncomfortable, but reluctant to deny such important people. 'My face was red with embarrassment,' she says. 'But I felt under immense pressure to please them.

The whole time it was going on, they were promising me the world, that I'd travel with Jeffrey on his private jet and have a well-paid profession.' Afterwards, she was given two $100 bills and told to return the next day.

That was the beginning of the four years she spent with Epstein.

For three of those years, she was under Florida's age of consent, which is 18.

Troubled teenager: Virginia on the billionaire's Zorro ranch in New Mexico in 2001

Virginia was fascinated by his life story: the son of a humble New York City parks worker, he was a teacher before becoming a Wall Street broker and friends with the upper echelons of the political, financial and academic establishment.

As a confused teenager, Virginia easily fell into the practice of sexually gratifying him for money.

He guaranteed her a minimum of $200 each time she gave him what he called an 'erotic massage.'

Virginia said: 'I would always receive the money immediately. He would give me the cash from a wad he carried in a black duffel bag or an assistant paid me.

'And, because of the way Epstein had warped her sensibilities, every time she took the cash, Virginia felt even more indebted to him. Secretly, he was also preparing her for an even more disturbing role.

Epstein had trained me to do whatever men wanted. I told myself I was special

'Basically, I was training to be a prostitute for him and his friends who shared his interest in young girls,' she says: 'After about two years, he started to ask me to "entertain" his friends.'

It started when Epstein called Virginia at the Palm Beach apartment he had rented for her.

She recalls: 'He said, "I've got a good friend and I need you to fly to the island to entertain him, massage him and make him feel how you make me feel."

He didn't spell out what I had to do. He didn't have to. 'He'd trained me to do whatever a man wanted. I was shocked but I told myself he was sharing me around because he trusted me and I was special.

I was worried, but I would do anything to keep Jeffrey happy and to keep my place as his number one girl.

He would keep telling me how lucky I was with the life I was leading and the money I was making. It was easy to fall into his grasp.

'The way it usually worked was I'd be sent to meet a man on the private island Jeffrey owned in the Caribbean, or at his ranch in New Mexico, which was really isolated.' She was 'given' to men ranging in age from their 40s to their 60s.

They included a well-known businessman (whose pregnant wife was asleep in the next room), a world-renowned scientist, a respected liberal politician and a foreign head of state.

None appeared to think the arrangement was unusual. Virginia says there were many other girls in Epstein's circle and that she was paid extra money to help recruit them.

Counselling: Virginia at her mother's home at Palm Beach in 1998

'They would lounge around the Palm Beach house, the ranch or the island, nude or topless,' she says. 'But I was one of the very few he trusted as "special" and chosen to "entertain" his friends.'

Virginia took the sedative Xanax to detach herself from sordid reality. 'It was an escape drug,' she says. 'It made me calm and helped me forget about what I had to do. I was up to eight pills a day.'

Epstein had no objection to Virginia's use of prescription drugs, no doubt recognising that they made her even more malleable. 'I didn't want to go back to the life I'd had before' she says.

'That made me totally obedient.' Despite the fact that Epstein was, essentially, her pimp, this life now seemed normal to Virginia. 'I felt that he and Ghislaine really cared for me,' she said.

'We'd do family things, like watch Sex And The City and eat popcorn. 'A lot of it was very glamorous. I met famous friends of his such as Al Gore and Heidi Klum and Naomi Campbell. He introduced me as his "travelling masseuse."

Some people mistook me for his daughter. 'When we were in New York or Palm Beach, Ghislaine and I would shop all day.

Jeffrey bought me jewellery – diamonds were his favourite – and wonderful furniture. He was paying me very well because I'd give him sex whenever he wanted it.'

She was, she says, delighted when Epstein invited her to accompany him on a six-week trip in 2001.

'He said we'd be going to Europe and North Africa to meet architects and interior decorators because he wanted to redo his New Mexico house.

I threw my arms around him and gave him a peck on the cheek.' They flew to Paris, then Spain, then Tangier.

Finally, they went to London. 'After we landed, we drove straight to Ghislaine's house,' says Virginia. 'I was given a small upstairs bedroom. The following morning, Ghislaine came in.

She was chirpy and jumped on the bed saying, "Get up, sleepyhead. You've got a big day. We've got to go shopping. You need a dress as you're going to dance with a Prince tonight."

'She said I needed to be "smiley" and bubbly because he was the Queen's son.

Ghislaine and I went to Burberry, where she bought me a £5,000 bag, and to a few other designer stores where we bought a couple of dresses, a pair of embroidered jeans and a pink singlet, perfume and make-up.

We got back to Ghislaine's house at around 4pm and I ran straight upstairs to shower and dress.

When I went downstairs, Ghislaine and Jeffrey were in the lounge. There was a knock at the door. Ghislaine led Andrew in and we kissed each other on the cheek. 'Ghislaine served tea from a porcelain pot and biscuits. She knew Sarah Ferguson and they talked fondly about Andrew's daughters.

Then Ghislaine asked Andrew how old he thought I was and he guessed 17 and they all laughed. Ghislaine made a joke that I was getting too old for Jeffrey.

She said, "He'll soon have to trade her in." It was widely known that he liked young girls.' The four of them went out to dinner and on to Tramp nightclub where, she says, Andrew danced with her.

'After about an hour-and-a-half, we drove back to Ghislaine's.

All of us went upstairs and I asked Jeffrey to snap a picture of me with the Prince. I wanted something to show my Mom. Ghislaine and Jeffrey left us after that, and later Andrew left.

'In the morning, Ghislaine said, "You did well. He had fun". We flew straight back to the States.' The Mail on Sunday has confirmed that the tycoon's jet flew to Paris on March 6, 2001, continuing to Granada, Tangier and London, before returning to New York.

On the last leg of the trip, Virginia was paid about $15,000 (£9,400) by Epstein. 'It was amazing money, more than I'd ever made on a trip with him before.

He didn't say there was any special reason, but I felt like I'd done everything he wanted. He was very pleased.'

I took eight pills a day to help me forget what I had to do. It made me calm.

There is no suggestion that there was any sexual contact between Virginia and Andrew, or that Andrew knew that Epstein paid her to have sex with his friends.

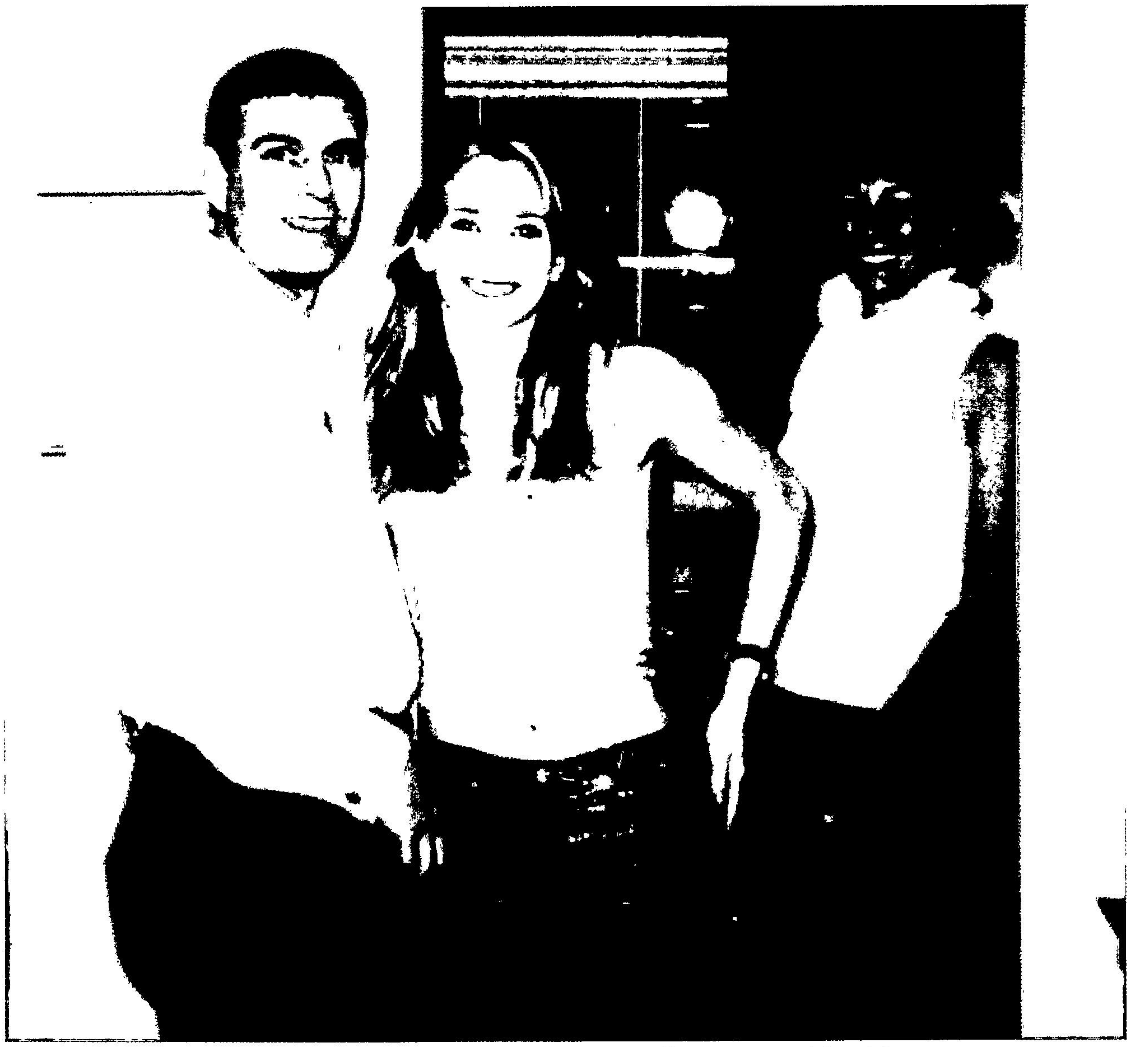
However, the Prince must have been aware of Epstein's conviction when he stayed with him in New York in December.

Virginia says she met Andrew for a second time around Easter 2001 at Epstein's Manhattan mansion.

'When I got to the mansion, I was told, "Get ready. You are meeting someone in the office" – which is what they called the library. Andrew was sitting there in a big leather armchair.

Ghislaine had just given him a present, a big toy that was his Spitting Image puppet. 'He was smiling ear-to-ear. He looked like a kid whose parents were taking him to Disney World.

A beautiful girl called Johanna Sjoberg who worked for Jeffrey was sitting on Andrew's knee. Ghislaine guided me over to Andrew and I think he recognised me, though I don't know if he remembered my name.

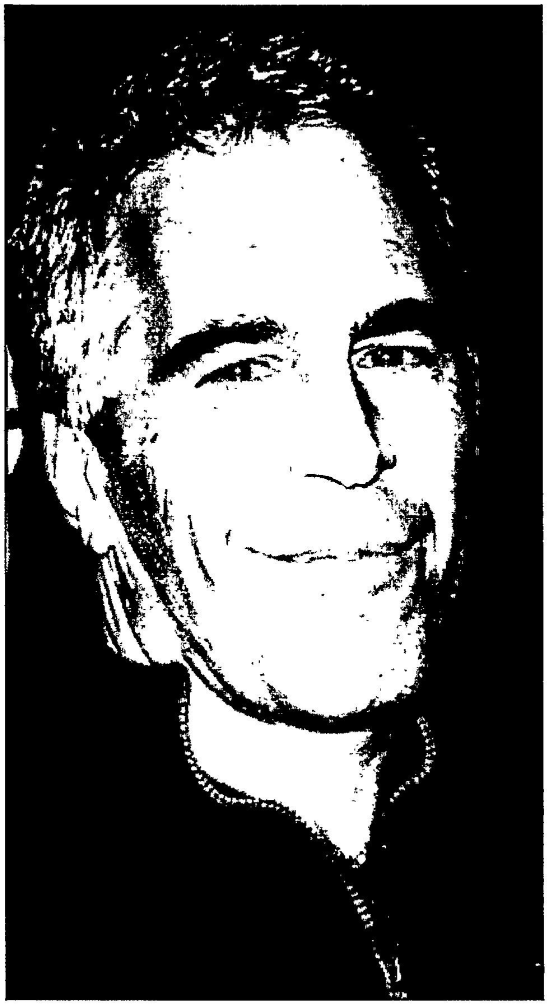


Organiser: Ghislaine Maxwell looks on as Andrew put his arm around Virginia. Robert Maxwell's daughter invited her to work as Epstein's personal masseuse soon after her 15th birthday

We kissed on the cheek and Ghislaine placed me on his other knee.' Johanna spoke to The Mail on Sunday three years ago about this incident, which took place when she was 21.

She said: 'Ghislaine put the puppet's hand on Virginia's breast, then Andrew put his hand on my breast. It was a great joke. Everybody laughed.' After this, Virginia was paid, by Epstein, around $400 (£250).'

She met Andrew for the third and final time on Epstein's Caribbean island, Little Saint James. Virginia was never under the British legal age of consent when she met Andrew. She was 17 during the first two encounters and 18 at the third.



Conviction: Jeffrey Epstein

By now, however, Epstein, had started to hint that she was getting 'too old' for him.

But during one trip to the island, Epstein and Ghislaine made their most astonishing proposition, and one which repulsed her. 'They said Jeffrey wanted me to have his child,' she says.

'They said I was part of their family and I was beautiful,young, loyal and nurturing and would be a great mother.

They said I would have to sign a contract relinquishing rights to the child and consenting to Jeffrey having as many relationships as he liked. In return I would have my own mansion in Palm Beach and a large monthly payment, a percentage of his income.'

This, finally, was a wake-up call to Virginia and she began to see the way in which she had been groomed.

'It was a smack in the face,' she says. 'I finally realised this wasn't ever going to be a real relationship but I knew if I refused, I'd be thrown back on the streets. So I said, "I'm too young. I want to get my massage credentials, then maybe we'll do it".'

The tycoon took her at her word and, for her 19th birthday in August 2002, flew her to Thailand where he enrolled her in a massage course.

Shortly after arriving there, she met an Australian martial arts expert called Robert. They fell in love and, just ten days later, married in a Buddhist ceremony.

'I called Jeffrey and told him I'd fallen madly in love,' Virginia says. 'I was hoping he'd be delighted. But he said, "Have a nice life," and hung up on me.' The couple now have two sons, aged five and four, and a daughter who recently turned one.

'The first few months after I married Robert were the worst,' she says. 'I couldn't bring myself to tell him much. No man wants to know his wife has been traded out.

'I felt very alone. I was having panic attacks and seeing a psychiatrist and was on anti-depressants.

' Virginia was beginning to put her Epstein days behind her when, three years ago, she was phoned by the FBI.

'They said they had found photos of me at Jeffrey's Palm Beach house,' she says. '[Epstein had] hidden cameras watching me the entire time even when I was in the bathroom. I was so embarrassed.

'I told the FBI that my true purpose was sexual. They told me everything he did was illegal because I was under age.' (The age of consent in Florida is 18).

'They said that if it had to go to trial, they'd need me because I'd lived with him and that made me a key witness. I was very afraid, because he had so much power, but eventually I agreed to testify.

I was glad he'd finally been found out. He shouldn't be hurting other girls. Following Epstein's arrest, investigators are believed to have found a list of men's names on his computer and asked him whether they had been 'treated' to sexual encounters with his menage of minors.

'He took the Fifth Amendment, refusing to answer, indicating that if he were to answer the question, it could be incriminating,' a source told The Mail on Sunday.

Epstein struck a deal resulting in what commentators characterised as a 'slap on the wrist' for him, and ended up serving 13 months of his sentence, much of it in a liberal work-release programme Lawyer Brad Edwards, who represented several of Epstein's victims, said: 'Rather than punish him the way they would an average Joe, they sent a clear message that with enough money and power and influence, the system can be bought.'

Virginia was spared her the humiliation of having to go before a jury, and has kept her feelings bottled up until last weekend's photograph of Andrew with Epstein triggered distressing memories.

Virginia says: 'I am appalled. To me, it's saying, "We are above the law." But Jeffrey is a monster.'

Last night, neither Epstein, Ghislaine Maxwell nor Prince Andrew would comment on Virginia's story.

People:
- Woody Allen,
- Bill Clinton,
- Naomi Campbell,
- Al Gore,
- Sarah Ferguson,
- Robert Maxwell,
- Donald Trump,
- Heidi Klum

Places:
- York,
- London,
- Paris,
- New York,
- Australia,
- Thailand,
- Spain,
- United Kingdom,
- America,
- Europe,
- Middle East,
- Caribbean

Organisations:
- Federal Bureau of Investigation

Comments (101)

- Newest
- Oldest
- Best rated
- Worst rated

View all

How many people in the middle east must consider themselves lucky when they look at the immorality of our highly paid royal family which has been ripping the British public off for years. W.S.

- Will Stirum, Manchester, 27/2/2011 17:06

Click to rate _ _ Rating 323

Report abuse
complete waste of space,

- dusters, up in the north, 27/2/2011 16:58

Click to rate _ _ Rating 292

Report abuse
"....Makes yer proud to be English... I think not....."- Rupert, Scotland, 27/2/2011 07:31------------what on earth has being English got to do with it? Epstein is American so was the girl. And we all know how morally corrupt the rest of the Maxwell family were/are. Prince Andrew is not the epitome of being English. What you are talking about is related to a small minoirty of individuals who just happen to be English. If they behave badly, then it says something about them, their chosen lifestyle, or the circles they move around in. What it does NOT, is have any bearing on the rest of the nation! So please, let's not get into provocative Scottish vs English battle - history is what it is - the PAST. And I certainly won't be accountable for what someone else did long before I was born or simply beacause I am also English. I am proud to be English, that is what I am. Now British -

is another matter. NO thanks.

- RJ, NW, 27/2/2011 16:12

Click to rate _ _ Rating 79

Report abuse
Andrew needs to be investigated and if found guilty of impropriety banished as Persona non Grata. He will lose his right as fourth in line to the throne and all the benefits that come with that, including his extravagant and worthless lifestyle being funded by public money.

- Julia Larsen, London UK, 27/2/2011 16:09

Click to rate _ _ Rating 450

Report abuse
Why do we find the lives of these people? REPUBLIC NOW!

- Newell Fisher, Lancing West Sussex, 27/2/2011 15:42

Click to rate _ _ Rating 260

Report abuse
I was truly disgusted having read this article. Although sadly not surprised, I wonder why people idolize any kind of celebrity or other such "influential" people, most of whom seem to surround themselves with depraved "friends" & whom can turn a blind eye to anything where status, fame & wealth are concerned (seemingly typical of our "anything goes" society where everything is justifiable). That aside, I am more disgusted that out of the 24 comments on this article so far, people are either talking about what a pretty piece of tot she is, how she should have basically kept her mouth shut, how we can't be judged by the actions of our friends, whether the royal family has any validity (as if it ever had a clean past), & most astonishingly arguments about whether Fergie has more right to a royal wedding invite than Andrew! Absolutely disgusting, looking forward to further comments on her weight, whether she looks good for her age, & scrutiny over whether she's had any work done soon.

- Fiona, Stop the world I wanna get off, 27/2/2011 14:55

Click to rate _ _ Rating 356

Report abuse

The views expressed in the contents above are those of our users and do not necessarily reflect the views of MailOnline.

Today's headlines
Most Read

- 'They've lost control': French claim Japan is hiding full scale of nuclear disaster
- Pictured necking shots, the teen footballer who 'died after downing two pints of neat vodka
- Mother's fury over 'no revival' policy after seeing 22-week-old son die despite 46min battle to live
- 120 suspected British paedophiles arrested after police smash biggest worldwide ring
- 60 police officers in 30-hour siege to round up two dangerous dogs
- Thug rapes 30-year-old virgin on town centre pavement in full view of passing motorists
- Taxes must soar to raise extra £82bn a year, says Osborne
- Councils to give struggling first-time buyers 20% deposits on homes
- Youth unemployment highest since records began as total without jobs jumps to 2.53m
-
- Tchenguiz brothers win right to bring £1bn lawsuit against failed Icelandic bank
- One in three women retiring this year will be forced to survive on basic State pension
- Wootton Bassett to be given 'Royal' prefix
- Boy who suffered severe brain damage after birth receives £7m
- Married police officer howls in anguish as he's jailed for having sex on the beat
- Two men shot dead after violence erupts in caravan park
- CIA agent charged with murder in Pakistan is freed after U.S. pays family 'blood money'
- Retreat to Benghazi: Gaddafi threatens to crush 'Mad Max' rebel army as it flees to last stronghold

- Protester shot point blank in the head as five are killed in violent clashes in Bahrain
-
- Thornton's worker, 25, murdered in woodland
- One in three NHS workers would NOT recommend their own hospital for treatment
- Baby girl who didn't breathe for 17 minutes escapes brain damage after doctors put her in a 'fridge' for three days
- Two policemen 'crashed drink-driver's Mitsubishi on joyride after pulling him over'
- Absorbing chlorinated water while swimming is a 'cancer risk'
- Sex with 33 women in two months? 'That's too many, even for me,' says Berlusconi
- Teacher who murdered husband and dentist lover's wife 20 years ago sentenced to minimum of 18 years in jail
- Nine-year-old girl being treated for cancer has mobile phone stolen from hospital room
- Splashdown: Shallow diver breaks world record with 36ft leap into paddling pool containing just 12 inches of water
- MORE HEADLINES

- 'We're not afraid to die': Extraordinary courage of the Fukushima Fifty as they return to stricken power plant to fight nuclear disaster
- Thug rapes 30-year-old virgin on town centre pavement in full view of passing motorists
- A very selfless British hero: This young teacher whose first thought when tsunami warning sounded was how he could save terrified pupils
- VERY compact and bijou: At just 7ft wide, one of Britain's tiniest homes goes on sale
- Don't give up! Japanese Emperor makes a rare TV appearance to urge his people on. But now they must face a new torture, the snow
- Eighties reggae star Smiley Culture 'stabs himself to death' during police raid at his home
- RICHARD KAY: Cameron aide has Hazel Blears moment walking along Downing Street in her Louboutins
- 'I'm a love rat!' Cheating man parades around city wearing 'confession' sandwich board in bid to win his girlfriend back
- The million-pound mutt: Red Tibetan Mastiff becomes world's most expensive dog
- Married police officer howls in anguish as he's jailed for having sex on the beat
- Does it really take 60 police officers (including a lion vet) 30 hours to round up two dangerous dogs?
- Pictured necking shots, the teen footballer who 'died after downing two pints of vodka'
- Thorntons worker, 25, found murdered in woodland three days after vanishing on way home
- Afghan asylum seeker who lived in £1.2million house faces jail over £30,000 benefit fraud
- England football star at centre of village uproar over plans to replace bungalow with sprawling six-bed mansion
- 'She's probably kicking herself': Self-confessed Mr Boring who won £17m on the lottery... and the former girlfriend who's very, very pleased for him (honest!)
- Bloodbath at travellers' camp: Two men shot dead after 'feud' in caravan park
- 'I've had enough': The moment victim snaps and slams bully to the floor in wrestling move
- The daffodil police: Officers swoop on three little girls picking flowers in park
- £1.25bn in a year: How Treasury has milked drivers paying 5p a litre more VAT on petrol while prices soar
- Councils to give struggling first-time buyers 20% deposits on homes
- Two policemen 'crashed drink-driver's Mitsubishi on joyride after pulling him over'
- QUENTIN LETTS: Midsomer madness and a case of political correctness that would be risible if it wasn't so sinister
- Prince Charles' golden girl to play harp at Royal Wedding
- 'Don't panic': Obama calls for calm as terrified Americans panic-buy anti-radiation drugs and Geiger counters over nuclear fall-out fears
- MOST READ IN DETAIL

[How to build muscle fast](#)

[Shocking discovery for joint relief](#)

[Sleep research leads to a simple snoring solution](#)

Find this story at www.dailymail.co.uk/news/article-1361039/Prince-Andrew-girl-17-sex-offender-friend-flew-Britain-meet-him.html

---

Published by Associated Newspapers Ltd

Part of the Daily Mail, The Mail on Sunday & Metro Media Group

GlamEntertainment

© Associated Newspapers Ltd

WILTON MANORS
POLICE
DEPARTMENT
2020 Wilton Drive
Wilton Manors, Florida 33305
Telephone: (954) 390-2150
Fax: (954) 390-2189

FAX

****NOTICE OF CONFIDENTIALITY****

The documents accompanying this facsimile transmission contain information from the Wilton Manors Police Department which may be confidential and/or privileged. The information is intended for use by the individual or entity named on this transmittal sheet. If you are not the intended recipient, be aware that disclosure of this transmission is prohibited. If you have received this facsimile in error, please notify us by telephone immediately.

If you encounter problems receiving this transmittal please contact the sender.

TO: [redacted]	**FROM:** [redacted]
FIRM/AGENCY: FBI	**DEPT:** Wilton Manors PD
TELEPHONE:	**TELEPHONE:** [redacted]
FAX: 561-650-6957	**FAX:** 954-390-2189

b6
b7C

DATE: 3-23-11 **NUMBER OF PAGES INCLUDING COVER SHEET:** 2

☐ **URGENT** ☐ **FOR YOUR REVIEW** ☐ **REPLY ASAP** ☐ **PLEASE COMMENT**

COMMENTS:

THE EVIDENCE person
WAS unable TO LOOK TO
see if ANYTHING WAS
IN EVIDENCE ON 99004421
THIS DATE.

[redacted]

S:\MASTER FORMS\DEPT FORMS\Fax Cover - Blank - WMPD-018.doc

Rev. 10/18/10

31E-MM-108062-247

Advertisement

SunSentinel.com SECTIONS

You are here: SunSentinel.com > Collections > **Czech Republic**

Ads by Google

Fly to Czech Republic
Up to 70% off Business Class to Czech Republic! Call: 877-239-1199
www.Wholesale-Flights.com

Identity Fraud Protection
Protect Your Identity from Fraud with AllClear ID. Sign up for Free!
www.AllClearID.com

Going to Prague?
Get the Scoop from Travelers Who Know Prague!
www.TripAdvisor.com

Washington DC Coupons
1 ridiculously huge coupon a day. It's like doing DC at 90% off!
www.Groupon.com/Washington-DC

Car Rental Czech Republic
Unlimited Miles, No Hidden Fees. Full Insurance. Book Your Car Now!
CzechRepublic.EconomyCarRentals.com

Find more stories about

- Czech Republic
- Prague

FEATURED ARTICLES

Man Admits Smuggling Women For Prostitution
August 23, 2001

Police Announce Arrest In Prostitution Ring
May 16, 2001

World Of Prostitution Brought To The Screen
March 26, 1987

Prostitution Ring Leader Sentenced To 21 Months

November 11, 2001 | Staff report

A man extradited from Germany has been sentenced to 21 months in prison and fined $6,000 for recruiting Czech women to a prostitution ring with promises of modeling work.

Ronald Eppinger had faced up to 10 years after pleading guilty this month to charges of alien smuggling for prostitution, interstate travel for prostitution and money laundering.

FBI Logo

Eppinger worked with two Czech women to get tourist visas for the future prostitutes and kept nearly half of their earnings from operations in Miami, New York, Texas and the Bahamas, prosecutors said. Women were brought to the United States illegally from 1997 to 1999.

As part of his plea, Eppinger forfeited a boat and limousine used to promote the call-girl service.

Eppinger learned he was under investigation in June 1999 and moved from the United States to the Czech capital of Prague.

He was arrested in Germany last December while traveling from the Czech Republic to Spain and was sent to the United States in May.

Ads by Google

NEW YORK FILM ACADEMY
LEARN FILMMAKING & ACTING FOR FILM
1-800-611-FILM | WWW.NYFA.EDU

Advertisement

If you like saving money
YOU'LL LOVE GROUPON

Two accomplices, Lucie Faubert and Tereza Benesova, pleaded guilty earlier to alien smuggling conspiracy. They also received part of the prostitution fees.

Ads by Google

Czech republic
Czech Republic travel information user experiences, hints & tips
www.visiteurope.com/czech-republic

31E-MM-108062-248

Palm Beach Daily News

Friday, August 19, 2011

Palm Beach Daily News ELECTRONIC EDITION

Electronic Edition Now Avail

It's the new way to read the new

Sides argue whether Jeffrey Epstein's nonprosecution deal violated alleged victims' rights

LATEST NEWS

- Boys' 3-on-3 basketball tournament set at Rosarian Academy
- Proposal to abolish airport noise committee withdrawn
- Landmarks suggests changes to Flagler Memorial Bridge aesthetics
- Fire-Rescue puts out fire in Breakers' roof
- North End Georgian-style house sells for $12.475 million

By **DAVID ROGERS**
DAILY NEWS STAFF WRITER

Updated: 7:57 p.m. Friday, Aug. 12, 2011
Posted: 7:14 p.m. Friday, Aug. 12, 2011

E-mail | Print | Share | Larger Type

U.S. District Judge Kenneth Marra is set to decide in the coming days whether the rights of two alleged victims of Palm Beach sex offender Jeffrey Epstein were violated when the U.S. Attorney's Office failed to confer with them before signing a non-prosecution agreement in September 2007.

Attorneys Brad Edwards and Paul Cassell, representing Jane Doe No. 1 and Jane Doe No. 2, argued Friday in federal court in West Palm Beach that the government's action violated the girls' rights under the federal Crime Victims' Rights Act.

Edwards and Cassell want the agreement nullified and want Marra to unseal un-redacted plea deal correspondence between the U.S. Attorney's Office and Epstein's defense team. If he agrees, that action could spur a federal case that might expose Epstein to a longer incarceration if convicted.

After Palm Beach police received a complaint about Epstein in spring 2005, more than 30 young women participated in civil lawsuits that alleged he lured them to his home for sexually charged rubdowns and/or sex in exchange for cash when they were minors. Some cases were dismissed, and others were settled.

31E-MM-108062-250

Epstein, now 58, pleaded not guilty in August 2006 in state court. Eventually he agreed to a state plea deal and served 13 months of an 18-month sentence for soliciting a minor for prostitution and soliciting prostitution — but only after his attorneys successfully argued for the federal non-prosecution pact.

The U.S. attorneys sent letters to Jane Doe No. 1 and No. 2 twice in 2008 describing their case as being under federal investigation — even though a non-prosecution agreement had been created the previous year and had been kept secret from the young women, according to Edwards. Edwards said the latter action "eviscerated the rights" of the two women to bring Epstein to justice.

Assistant U.S. Attorney Dexter Lee told Marra that the Crime Victims' Rights Act dictates that victim notification is triggered only after an indictment.

Cassell disagreed. "It wasn't designed to be so narrowly circumscribed," the Fort Lauderdale lawyer said.

Lee said requiring federal attorneys to confer with alleged victims before they can determine whether an indictment is warranted would impinge on prosecutorial discretion. "The government believes these rights would attach only after a formal indictment," Lee said.

Marra questioned that assertion. "I think we wouldn't be here if your office had conferred with the victims, heard them out," and explained why prosecution wasn't pursued, the judge said.

Lee countered that alleged victims have no right to confer with the government when the government is not "in the case."

The judge reserved ruling on the plaintiffs' motion to unseal the federal attorneys' plea deal correspondence with Epstein's legal team.

He gave famed criminal defense attorney Roy Black two weeks to submit materials explaining why the letters should not be turned over to the two young women's lawyers. The U.S. Attorney's Office will then have two weeks to respond, then the plaintiffs' team will have a week to respond. Black will then have a week to deliver his final reply to the judge.

Black had argued that the correspondence was protected by attorney -client privilege. "Any statements made in regard to plea bargaining are immunized" whether related to statements of culpability or not, Black said. "This is classic work product we sent to the government."

Share this article:

COMMENTS

ONE DOLLAR
www.virginislandsdailynews.com

The Virgin Islands
DAILY NEWS
Continuing Excellence 82 YEARS Since 1930
A Pulitzer Prize-winning newspaper
TIMES • SHAMROCK COMMUNICATIONS
Copyright © 2013 Daily News Publishing Co.
MONDAY, JULY 29, 2013
82nd year, No. 22764

Secret ingredient is V.I. pride

Daily News Photo by JASON BRONIS

Vendors display their products during the first Virgin Fresh Value Added Market Day on Saturday at Rudolph Shulterbrandt Agriculture Complex on St. Croix. The event showcased vendors who use locally grown food in their products. **Page 5**

Havensight merchants warn 30% are on brink

Longer slow season, construction, competition hurting stores

Page 3

Scouts return from national Jamboree

Page 2

For Eagle, quitting was not an option

Page 2

Matthew Edwards

3 million hear pope in Rio

Pages 20-21

$53 million jewelry heist **Page 28**

Vietnam war hero Col. Bud Day dies at 88

Was McCain's cellmate **Page 27**

Umpire, owner and player inducted into Cooperstown hall **Page 61**

Twitter: @VIDailyNews
ISSN 2159-3019
www.facebook.com/virginislandsdailynews

Pay your bills with Mi Banco Online and Popular Pay-by-Phone.
Visit popular.com/vi or call 1.888.724.3659
BANCO POPULAR®
Member FDIC, except in BVI.

Scouts represent V.I. at national Jamboree

By JOY BLACKBURN
Daily News Staff

V.I. Boy Scouts arrive Friday at Rohlsen Airport on St. Croix after spending 10 days at the National Scout Jamboree in West Virginia.

ST. CROIX — Some 25 local Boy Scouts, fresh from the National Scout Jamboree, arrived at St. Croix's Rohlsen Airport Friday afternoon.

"Our scouts, they participated. They made friends. We had a good time," said Chris Brooks, the scoutmaster for the contingent that went to the jamboree. "Where there were challenges to be met, we met them head-on."

The 10-day National Scout Jamboree, which the Boy Scouts of America typically holds every four years, draws tens of thousands of scouts, volunteers, and staff from all over the country.

This was the first year the jamboree was held at the new Summit Bechtel Family National Scout Reserve in West Virginia's New River Gorge area, which will now be the permanent home for the national jamboree. The reserve encompasses 10,600 acres.

"Mostly it was good," Philip Edwards, 16, the senior patrol leader for the Virgin Islands group, said of the experience.

Edwards said a number of storms and some lightening cancelled a few activities, including some zip line adventures the group had scheduled — but he described it as a "great trip" that scouts enjoyed anyway.

"I think they learned how to deal with disappointment," he said.

Marcus Norkaitis, 14 and a patrol leader, said it was his first national jamboree.

"I think it was a very productive jamboree. It was a wonderful experience," he said. "It was a historical experience."

Norkaitis said it was historical because it was the first national jamboree at the new reserve. For years, the national jamboree had been held at Fort A.P. Hill in Virginia.

The group also learned to work together, he said.

"It was really cool because we all learned teamwork," Norkaitis said. "We had some problems at first, but then we got more comfortable working together, working as a team."

The 25 scouts from the territory included boys from 11 to 17 years old from both island districts. They joined up with 10 scouts from the District of Columbia for the jamboree, Brooks said. The Virgin Islands District is part of the National Capitol Area Council in D.C., Brooks said.

Among the challenges the scouts faced was getting up on time daily, getting their meals prepared, and cleaning up. The hot, humid weather in West Virginia was also a challenge, as was the size of the new site for the jamboree, according to Brooks.

The new reserve is so large, the group sometimes had to walk for more than an hour to get to an activity, he said.

Because the 35 scouts who were part of the group included scouts from St. Thomas, St. Croix and Washington, D.C., who did not necessarily know each other, one of the challenges was getting them to work together, Brooks said.

Making the scouts from different areas into a cohesive group that worked well together was one of the major challenges, according to Brooks.

"In doing that, they made friends for life," he said. "All in all, our scouts came back with a sense of accomplishment, a sense of friendship, and a sense of being able to safely do whatever task they were asked to do."

> **"It was really cool because we all learned teamwork. We had some problems at first, but then we got more comfortable working together, working as a team.**
>
> — Marcus Norkaitis, 14, patrol leader

Matthew Edwards achieves Scouting's highest rank

By JOY BLACKBURN
Daily News Staff

ST. CROIX — Local Boy Scout Matthew Edwards recently earned the highest advancement award the Boy Scouts of America offer, becoming an Eagle Scout.

"We're delighted. We are very proud of him," said Dale Edwards, Matthew's father, on Friday as he and Matthew's mother, Lori Edwards, waited for other sons to return from the National Scout Jamboree. "He worked very hard for it."

Only 4 percent of all Boy Scouts become Eagle Scouts, according to a press release about Matthew attaining the Eagle rank.

To become an Eagle Scout, a candidate has to earn 21 merit badges, 11 of which are specifically required, and successfully complete a community-related service project, the press release said.

Matthew's project involved a major cleanup at Buck Island Reef National Monument.

"I worked with the National Park Service and I coordinated and then helped them carry out a coastline/trail cleanup on Buck Island," Matthew said. The cleanup occurred as Buck Island Reef National Monument was celebrating its 50th anniversary.

Matthew, who has a brother who is already an Eagle Scout and two other brothers who are working toward attaining the Eagle rank, said he has been involved in scouting since he was little, and he assumed he would become an Eagle Scout — although he lost interest for awhile when he got into high school.

But when he became a senior, he decided to complete what he started and earn the rank of Eagle, he said.

"I wanted to know the accomplishment of finishing it," he said, adding that he also felt like it was a family expectation.

So he plunged back into it.

"I think it definitely gave me a lot of perseverance and pushing through," he said. "A lot of it was a lot of paperwork and organizing."

Matthew said that becoming an Eagle Scout required diligence and dedication — but it was worth it.

His advice for others who would like to become Eagle Scouts?

"Just not to give up because it's worth it once you've done it," he said. "To be willing to put yourself out there, do something you're not comfortable doing, it's fulfilling."

Matthew is home-schooled and his immediate plan after graduation is to participate in a five-month discipleship training school with a focus on worship and music, through Youth With a Mission, according to the press release.

He will be recognized as an Eagle Scout in a ceremony at 6:30 p.m. Friday at the Howard M. Wall Scout Camp.

Matthew Edwards is the 11th scout to become an Eagle Scout in Troop 227, which was chartered by Country Day School.

— Contact reporter Joy Blackburn at 714-9145 or email jblackburn@dailynews.vi.

Matthew Edwards

ISSN 2159-3019
Daily News Publishing Company Inc. owned by Times-Shamrock Communications publishes The Virgin Islands Daily News daily, except Sunday, Christmas Day and New Year's Day, at 9155 Estate Thomas, Charlotte Amalie, St. Thomas, VI 00802. First class postage paid at Charlotta Amalie, St. Thomas. U.S.V.I.

USPS 144-180

POSTMASTER, send Form 3579, Notice of Address Change, to: Circulation Director, Daily News, 9155 Estate Thomas, St. Thomas, VI 00802

The Virgin Islands
DAILY NEWS
A Pulitzer Prize-winning newspaper

© 2013 Daily News Publishing Co.

Calendar 49
Classifieds .... inside
Comics 50-53
Crossword 53
Cruise Ships 7
Horoscope 51
Lottery Results 20
Nation & World 10-28
Opinions 30-31
Police Reports 8
Sports 54-64
Sudoku 51
TV Schedule 48-49
Weather 12

Contact us

Publisher
Jason Robbins
714-9107
jrobbins@dailynews.vi

Executive Editor
Gerry Yandel
714-9106
gyandel@dailynews.vi

Editor At Large
J. Lowe Davis
714-9138
lowedavis@dailynews.vi

Advertising
St. Thomas-St. John
714-9141 or 714-9147
Fax: 774-6886
St. Croix
773-4425
Fax: 719-3000

Classifieds
714-2222
classifieds
@dailynews.vi

Mail
9155 Estate Thomas
St. Thomas, VI 00802

News
St. Thomas-St. John
714-9106
Fax: 776-0740
St. Croix
773-4425
Fax: 773-1621

Sports
714-9102
Fax: 776-0740

Opinions
714-9138
letters@dailynews.vi

Circulation
714-9101

SUBSCRIPTION RATES: One dollar daily. Other subscription rates available on request. The publisher reserves the right to change subscription rates during the term of a subscription with 30 days notice. The notice may be made by mail to the subscriber, by notice conteined in the newspaper itself or otherwise. Subscription changes may be implemented by changing the duration of the subscription.

Printed on recycled paper

ONLINE SUBSCRIPTIONS:
virginislandsdailynews.newspaperdirect.com

Struggling Havensight merchants see rent-abatement as last chance for them to resuscitate their businesses

By AMANDA NORRIS
Daily News Staff

ST. THOMAS — For merchants at Havensight mall, it's summer time, but the living is anything but easy.

After being granted six months of free rent by the mall's owner, the Government Employees Retirement System, many said this has been the worst off-season they have experienced.

They cited a perfect storm of prolonged road construction in front of the mall, fewer cruise ships docking in St. Thomas Harbor, competition from Crown Bay merchants and skyrocketing utility costs.

When the GERS board voted to relieve the tenants of rent obligations from July 1 to Dec. 31, they did so because tenants had accumulated a delinquency of more than $2 million and reported that they could no longer sustain the cost of doing business. The board discussed the closure of Dockside Bookshop, which has announced that it will close within the next two weeks after 35 years in business.

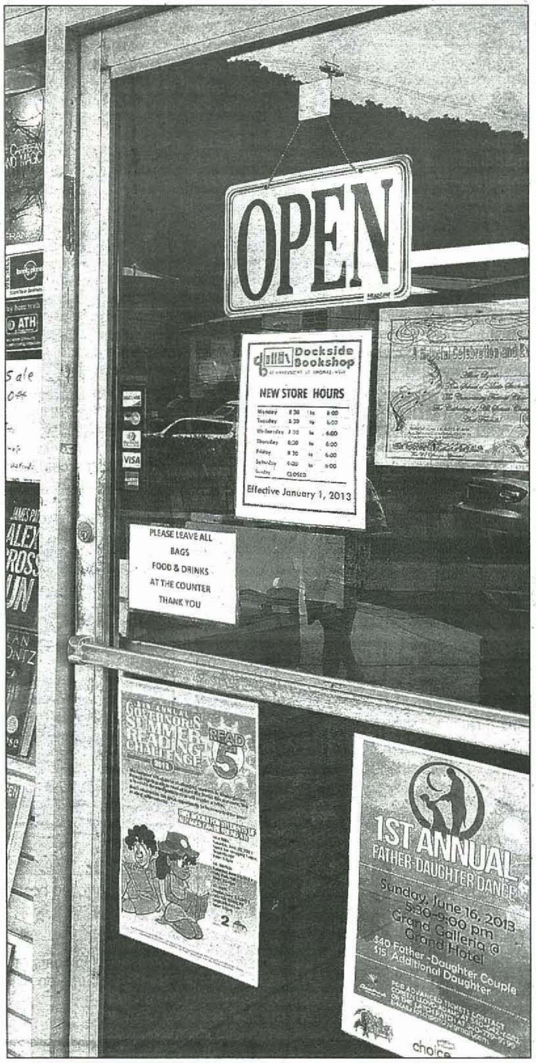
GERS Administrator Austin Nibbs presented the board with two options: forego rent for six months altogether with the stipulation that tenants pay all arrearages by April 1 or give tenants a 25 percent reduction in rent over the next 24 months. The board decided the six month abatement, which would cost GERS a little more than $3 million, would be the most feasible way to give tenants a chance to pay the $2 million in back rent owed.

"I don't like this rent abatement, but if we want to continue to have tenants, we are going to have to help them," Nibbs said.

At the meeting, some board members were under the impression that another Havensight business, an office supply store called The Draughting Shaft, was also scheduled to close, but, according to The Draughting Shaft owner, Terry Robinson, that was never the case.

Nevertheless, Robinson said, he has had discussions with GERS board members and attended meetings to inform them of the adverse conditions that had caused him to fall behind in his rent.

Robinson said his business, unlike many of the boutiques and stores that cater primarily to tourists, had been unduly hit by prolonged construction, with orange barricades diverting traffic into and out of the mall's parking lots.


OPEN
Dockside Bookshop
NEW STORE HOURS
Effective January 1, 2013
PLEASE LEAVE ALL BAGS FOOD & DRINKS AT THE COUNTER THANK YOU
1ST ANNUAL FATHER-DAUGHTER DANCE
choice

Daily News File Photo

Dockside Bookshop in Havensight Mall is scheduled to close within the next two weeks after 35 years in business.

Daily News File Photo

Havensight Mall merchants say because of the ongoing Long Bay road project, rising V.I. Water and Power Authority bills and other issues that they have had their worst off-season ever. The Government Employees Retirement System, the mall's owner, has granted the merchants six months of free rent to help them repay $2 million in overdue rent.

> **We were almost closing down. There was no way we could survive. We are extremely grateful for the abatement. It will be a big help.**
>
> — Sonny Panjabi,
> jewelry store owner

"Many of our customers are locals and residents, and many have called and said they just don't want to come in because they don't want to deal with, it," Robinson said of the construction.

Robinson is among a number of long-time Havensight merchants who say they have been in business for decades but never had to weather anything quite like the last six months.

"I remember in the 80s the slow season was only three months, now it is a full six months," Ram Mirpuri, president of the Havensight Merchants Association said. Mirpuri's son, Minoj Mirpuri, owns Bliss Jewelers.

Ram Mirpuri said he hoped the six-month abatement would be the "springboard" Havensight merchants need to recover. If not, about 30 percent of the association's membership had reported that they would go under this year or the next, he said.

"The mall has been hurting since Crown Bay opened. We lost about 500,000 passengers because of that," Mirpuri said. He added that the larger Carnival cruise ships, the Oasis of the Seas and the Allure of the Seas, dock at Crown Bay, where the harbor can support them.

Projections are that, with more cruise ships scheduled through 2014, businesses on the brink of closure might be able to use the abatement to get through to a breakthrough season in the winter of 2014, Mirpuri said.

Other merchants said their WAPA bills had tripled or quadrupled since they opened, leaving them to wonder if an abatement would be enough to counter the rising rates.

"WAPA is killing us," Sonny Panjabi, owner of the Casa Blanca jewelry store, said. Utility bills total $3,000 during the busy season, and $2,000 during the slow season, when hours of operation are cut back, he said.

"We were almost closing down. There was no way we could survive. We are extremely grateful for the abatement. It will be a big help," he said.

Since the recession hit, travelers "seem to spend all their money on the trip itself, and they come with less disposable income," according to Jerry Woodhouse, president of St. John's Bay Rum, a fragrance company that supplies other Havensight stores and has offices behind the mall.

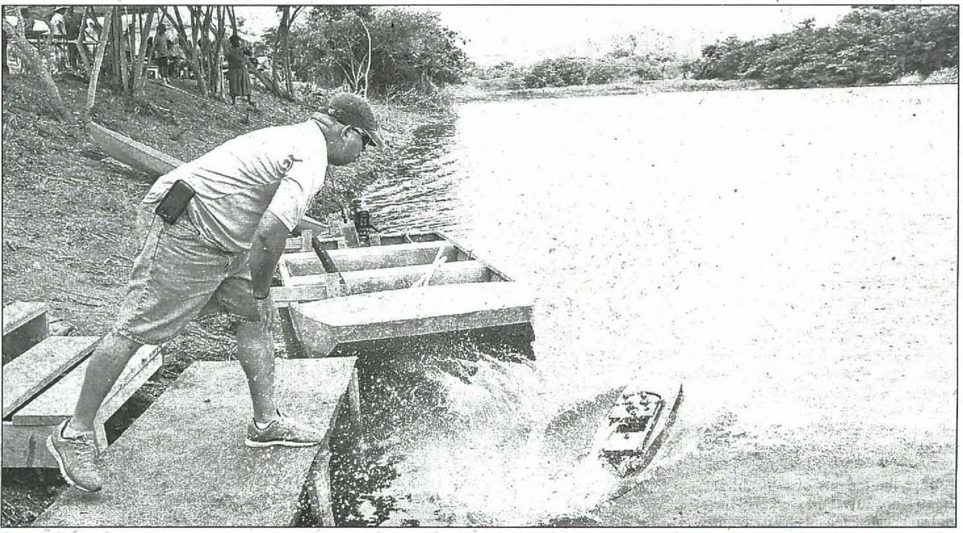
Woodhouse also said that in the last decade hotels, which used to provide transportation to shopping districts, have shifted to providing as many amenities as possible to guests and have limited the excursions to beaches rather than shopping districts.

"They want to grab as much revenue as possible per customer while they are staying at the hotel," Woodhouse said.

— Contact Amanda Norris at 714-9104 or email anorris@dailynews.vi.

Tiny boats, big speeds

A driver uses a controller to navigate the Bethlehem Pond course.

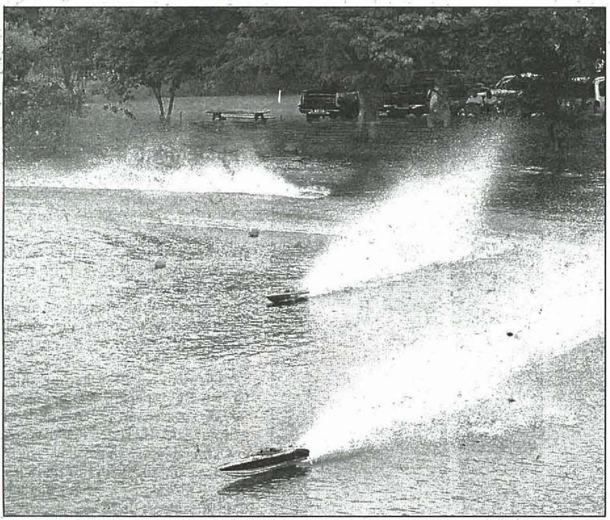


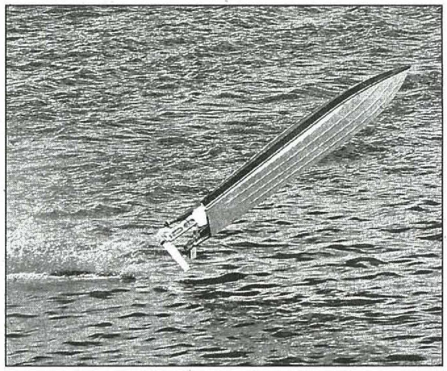
Daily News Photos by JASON BRONIS

A racer launches his radio-controlled boat off a dock at Bethlehem Pond during RC boat races Saturday on St. Croix. The boats sped around the pond at speeds upwards of 50 mph during two days of racing.

Blitz
KITCHEN
Open for Breakfast, Lunch and Dinner
7am - 12am
714-4694
Call for Daily Specials
Located across from Fort Christian Parking Lot, next to Natural Livity, St. Thomas

DOCTOR'S CHOICE PHARMACY
VIRGIN ISLANDS
U.S VIRGIN ISLANDS PHARMACY
PHARMACIST NEEDED FOR LOCAL PHARMACY
Please send Resumes to
missjthomas0417@gmail.com





A radio-controlled boat goes airborne before flipping over.

Radio-controlled boats race around the course on Saturday.

Largest Showroom in The Virgin Islands
MATTRESS 1 ONE
#1 Mattress Superstore! 10,000 sq ft
For The Rest of Your Dreams
SEALY, SERTA, SIMMONDS, TEMPURPEDIC & all major brand names available at Mainland Prices
0% In-House Financing available Up to 60 months
MONDAY-SATURDAY 9-8 PM • SUNDAY 11-6 PM • 775-2100 • FOUR WINDS PLAZA, ST. THOMAS

SBS GROUP
The Standard in Business Services
A partner you can bank on.
Increase Productivity, see possibilities.
payroll | accounts receivable | accounts payable | financials | planning | analysis
Across from Nisky Center, St. Thomas
340-774-7727 • www.sbsgroup.us

[redacted]

V.I. government agencies defend budget requests

By **AMANDA NORRIS**
Daily News Staff

ST. THOMAS — Last week, the Senate Finance Committee heard testimony on fiscal year 2014 budgets from the Bureau of Motor Vehicles, the Public Services Commission and the V.I. Economic Development Authority.

Bureau of Motor Vehicles

Bureau of Motor Vehicles Director Jerris Browne defended a General Fund appropriation of $1,642,010 as sufficient to meet the bureau's needs. The request is a 5 percent decrease, or $86,422, less than the 2013 appropriation.

Eighty-eight percent will go toward personnel services and fringe benefits, and the budget will be supplemented by a projected income of $1 million from the bureau's revolving funds and another $643,854 from the personalized license plate fund, for a total operating budget of $3,285,864.

To meet fiscal constraints imposed by the governor's 5 percent cuts to most departments to balance the fiscal 2013 budget, the bureau eliminated two General Fund positions: an executive assistant and motor vehicle inspector, according to Browne's testimony.

The fiscal 2014 operating budget contains money for 52 positions, and to further meet fiscal obligations, the bureau intends to leave unfilled two more General Fund positions, according to Browne's testimony.

A critical hiring plan leaves room for five vacant positions to be filled, however, Browne testified.

The bureau's accomplishments for fiscal 2013 include: completing a REAL ID card concept design which allow for forensic analysis and provides specialized identifications to government employees; integratting facial recognition software, providing 24 hour access to the BMV database for law enforcement, installing additional security cameras and completing two grant packages for Division of Higheay Safety awards totalling $730,000 to be used to fund the motorcycle safety education program and to accommodate online vehicle registration.

Public Services Commission

Public Services Commission Executive Director Keithley Joseph testified that it is the commission's mission's goal to move from being a "government organization that is reactive to a proactive public policy making agency with results-based management."

The Public Services Commission is primarily funded through assessments levied on the utilities it regulates.

Joseph testified that the fiscal 2014 budget request from the V.I. government for the commission would be $1,620,740. This represents an increase of $57,373, or 3.54 percent, from its fiscal 2013 revenue assessment of $1,563,367. Pursuant to Virgin Islands Code establishing the commission and stipulating that it be 100 percent funded by fees levied to the utilities it regulates, the commission's budget request reflects what it needs to maintain operations while it collects outstanding assessment from communications, water and electric, and public transportation companies, Joseph said.

The commission's uncollected revenues from fiscal 2013 are $384,630, according to Joseph's testimony.

It is anticipated that in fiscal 2014, the commission will collect a total of $1,620,739 from the V.I. Water and Power Authority; VITELCO, Innovative Cable, Varlack Ventures, Transportation Services and the V.I. Waste Management Authority, according to testimony.

A total of$1,081,113 will go toward "personal services and fringes," according to testimony.

V.I. Economic Development Authority

V.I. Economic Development Authority Chief Executive Officer Percival Clouden requested a General Fund appropriation of $5,043,274. This amount represents an increase of $325,574, or 6.9 percent over the fiscal 2013 appropriation.

According to Clouden, the additional money is needed to match federal funds for a small business incubator program, to institute a more aggressive marketing strategy for the Economic Development Commission's tax incentive program and to enhance computer data analysis programs for the Economic Development Commission and the lending divisions, according to Clouden's testimony.

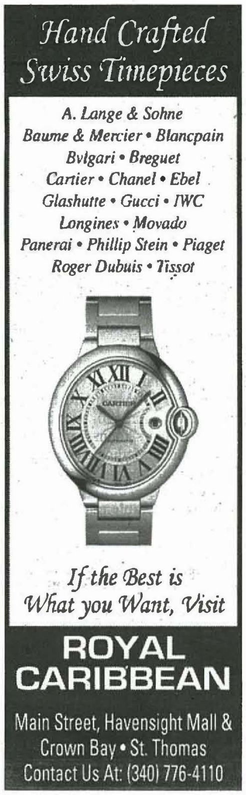
During fiscal 2013, the authority received $2 million in grants from the United States Department of Commerce Economic Development Administration to assist small and mid-size businesses in the territory. The authority also relocated its offices on St. Thomas, realizing a 20 percent savings rental costs, 48 percent in utilities and 15 percent in other related expenses, Clouden said.

Also during fiscal 2013, the authority realized a 4 percent increase in collections and saw a 37 percent decrease in the number of delinquent borrowers due to enhanced litigation efforts, Clouden said.

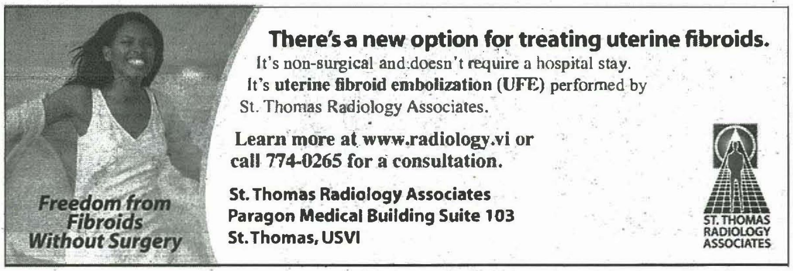
To date, the authority has approved $692,606 in new 2013 loans and collected $842,224 in outstanding accounts. The number of delinquent borrowers stands at 242, for a total of $7,470,534, according to Clouden's testimony.

— Contact Amanda Norris at 714-9104 or email anorris@dailynews.vi.

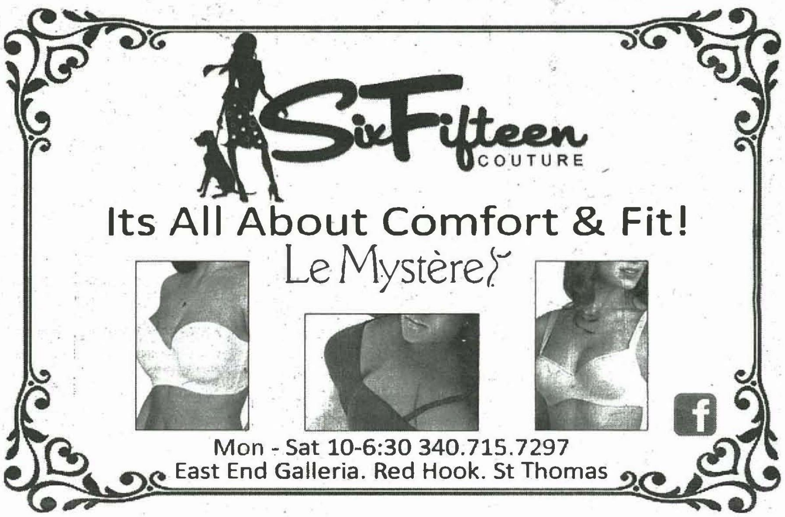
SILVER CORNER!
Exclusive 925 Designer Jewelry
Summer Sale Going On Now!
Largest Selection of Larimar, Hibiscus, Ball, West Indian Bangles, Semi-Precious Stones and Amber Set in Sterling Silver!
Check out our Stainless Steel Jewelry Too!
Located Inside Drakes Passage, St. Thomas
(340) 774-0854



Hand Crafted Swiss Timepieces
A. Lange & Sohne
Baume & Mercier • Blancpain
Bvlgari • Breguet
Cartier • Chanel • Ebel
Glashutte • Gucci • IWC
Longines • Movado
Panerai • Phillip Stein • Piaget
Roger Dubuis • Tissot
If the Best is What you Want, Visit
ROYAL CARIBBEAN
Main Street, Havensight Mall & Crown Bay • St. Thomas
Contact Us At: (340) 776-4110



There's a new option for treating uterine fibroids.
It's non-surgical and doesn't require a hospital stay.
It's **uterine fibroid embolization (UFE)** performed by St. Thomas Radiology Associates.
Learn more at www.radiology.vi or call 774-0265 for a consultation.
St. Thomas Radiology Associates
Paragon Medical Building Suite 103
St. Thomas, USVI
Freedom from Fibroids Without Surgery
ST. THOMAS RADIOLOGY ASSOCIATES



SixFifteen COUTURE
Its All About Comfort & Fit!
Le Mystère
Mon - Sat 10-6:30 340.715.7297
East End Galleria. Red Hook. St Thomas

HOVENSA cuts price for regular by 4 cents

Daily News Staff

ST. CROIX — After two weeks of significant increases in wholesale gasoline prices in the territory, some of the prices slipped slightly downward today as HOVENSA adjusted its rack rates.

The changes lowered the rack rates — the price of fuel purchased wholesale at the HOVENSA truck-loading station on St. Croix — for regular gasoline by 4 cents per gallon and for premium gasoline by a penny per gallon, while diesel fuel increased by 4 cents per gallon.

Under today's adjustments, independent gas station operators in the territory now are paying $3.45 per gallon for regular gasoline, $3.79 per gallon for premium gasoline, and $3.57 per gallon for diesel fuel when they buy their fuel wholesale at HOVENSA. Those prices include the 14-cents-per-gallon tax that the refinery collects for the government.

Independent gas station operators in the territory now are paying $3.45 per gallon for regular gasoline

The rack rates influence retail gasoline prices in the territory because independent gas station operators can buy their gasoline at the loading station, then resell it to their customers. The new rates are effective through Sunday.

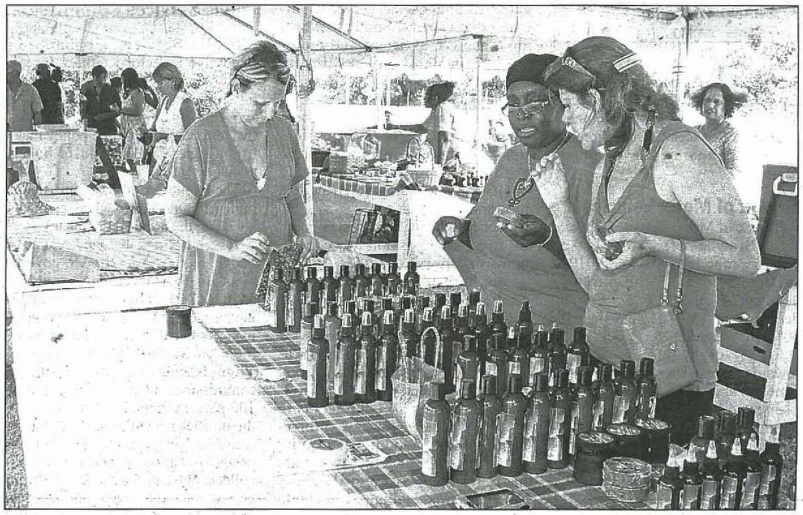
On the retail side, average retail gasoline prices in the U.S. on Thursday were also slightly down from a week ago, according to the American Automobile Association.

The average retail gasoline price in the U.S. on Thursday was $3.648 per gallon for regular, $3.976 per gallon for premium, and $3.883 per gallon for diesel fuel, according to AAA.

BEDROOM FURNITURE
LOW LOW PRICES ON THE ISLAND
2 PIECE AND UP
QUEEN
WOOD
ACCESSORIES
FULL
TWIN
KING
METAL
FUTON
Furniture Plus
Across from Charlotte Amalie High School
340-777-1288

DM
Natural Health Food Mart
"Full Line of Organic Products"
Bell Blood Pressure
Vitamins • Body Building Products
Herbal Teas • Essential Oils
Organic Health & Beauty Supplies
Sports Energy Bars • Bulk Organic Beans
Fruits, Nuts & Seeds • Flaxseed Oils
Colon, Liver, Blood & Kidney Cleansers
Incense & Candles • Massage Products
Organic Cereals & Oats & Much More
Across from Sugar Estate Post Office
340-775-3784

Made and grown in the V.I.



Daily News Photos by JASON BRONIS

Shoppers browse vendors' tables during the first Virgin Fresh Value Added Market Day on Saturday at the Rudolph Shulterbrandt Agriculture Complex on St. Croix. The event showcased vendors who use locally grown food to produce processed or packaged items. Items for sale included jams, jellies, hot sauce, dressings, seasonings, fruit juices, smoothies and mead wine.

Foods made with local mangoes are displayed.

Medicaid reimbursements to increase

Daily News Staff

ST. CROIX — The V.I. Human Services Department on Friday released a notice of intent to amend the V.I. Medicaid State Plan concerning the reimbursement of enrolled physicians.

The statement indicates that Medicaid reimbursement in the territory may be increasing.

For services provided in the territory, "upon approval by the Centers for Medicare and Medicaid Services with a target effective date of Aug. 1, 2013, physicians in private practice enrolled as V.I. Medicaid Program enrolled providers will be eligible to receive reimbursement from the U.S. Virgin Islands Medicaid program for both inpatient and outpatient services" at 100 percent of the V.I. Medicare allowable rate, the release states.

"All such services must be authorized from the department or its agents," the release said.

For physician services provided outside the territory, the V.I. Medicaid Program will reimburse physicians enrolled in the V.I. Medicaid Program for both inpatient and outpatient services at the Medicare rate in the state where the service was rendered, according to the release.

WE FIGHT FOR JUSTICE
Law Offices of Ryan W. Greene, Esq.
• Personal Injury • Wrongful Death - Negligence
• Defective Products • Slips & Falls
• Auto Accidents • Toxic Injury / Class Action
• Hotel / Resort Negligence • Seat Belt Defects
• Tourist Injuries • SUV Rollovers • Defective Air Bags
• Wrongful Terminations / Discrimination Injustices
• Vehicle Defects Causing Catastrophic Injury or Death
Serving The Entire Virgin Islands - Also Handling Cases On The Mainland
715-5297
Cell: 643-5297 • Ryan@Ryan-Greene.com
15-B Norre Gade, St. Thomas

TradeWinds Galleria
Montesino Caribbean Bracelet Company
Red Hook, St. Thomas
(340) 775-5595

STORE SECURELY
46', 20', 10', 8' Units
10', 13', 20' Mobile Offices
340-774-4494
508-314-5276
Storage On Site
storageonsitevi.com

CORE spruces up Caret Bay area

The CORE Foundation collected several bags full of trash Saturday near the Caret Bay dumpsite on St. Thomas. Furniture, household appliances, tires and an assorted list of other discarded items were gathered and deposited into the dump. CORE president John Rubattino, board members Jason Quetel, Kitty Edwards and Edythe Dirks, and a number of volunteers, including youngster Kendrick Dietsch, participated in the cleanup.

Daily News Photos by DENA FISHER

Cruise Ships

Today, July 29		
Carnival Valor (2,974)	9 a.m. to 6 p.m.	Havensight
Tuesday, July 30		
Oasis of the Seas (5,400)	9 a.m. to 6 p.m.	Crown Bay
Wednesday, July 31		
Carnival Dream (3,646)	7 a.m. to 3 p.m.	Havensight
Freedom of the Seas (3,600)	noon to 7 p.m.	Havensight
Disney Fantasy (4,000)	6:45 a.m. to 4:15 p.m.	Havensight
Thursday-Saturday, August 1-3		
No ships		
Sunday, August 4		
Jewel of the Seas (2,500)	8 a.m. to 5 p.m.	Havensight
Monday, August 5		
Carnival Valor (2,974)	9 a.m. to 6 p.m.	Havensight

Numbers in parentheses indicate passenger capacity.

Scotiabank

ST. CROIX MRI – HIGHEST QUALITY MRI SERVICES AVAILABLE

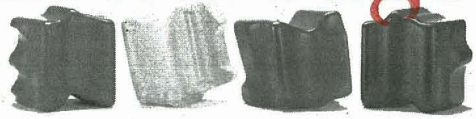
State of the art MRI facility offers appointments with little or no wait, accurate diagnosis and rapid reporting to your doctor.

MOST INSURANCES ACCEPTED

CALL TODAY FOR AN APPOINTMENT (340) 778-5840

SUNNY ISLES SHOPPING CENTER,
AROUND THE CORNER FROM CHAMPS

ST.CROIX MRI



solid edge

You're looking at solid ink blocks, a unique color technology that delivers unrivaled print quality with exceptional speed.
Another solid reason for choosing us.

Ready to save on color at your office?
Sign up for a free office document assessment.
Contact me, your local Xerox Authorized Sales Agent, today to learn just how affordable color can be.

Ready For Real Business xerox®

EXECUTIVE OFFICE EQUIPMENT

Xerox Authorized Sales Agent
St. Thomas • St. Croix • St. John
Serving The Virgin Islands Since 1970

www.eoevi.com

For more information please call
340-776-7399
340-692-1399

Authorities targeting unregistered sex offenders

By **JENNY KANE**
Daily News Staff

ST. THOMAS — Although a sweep for unregistered sex offenders netted nine unregistered offenders in recent weeks, an unknown number still remain at large in the territory.

The Virgin Islands Department of Justice paired with local police and U.S. marshals to sweep the islands for unregistered sex offenders last week, primarily targeting ones that have been convicted within the Virgin Islands. All but two local unregistered offenders last week were arrested and charged with failing to register.

Local police and U.S. Marshals initially arrested five unregistered offenders on St. Croix and three on St. Thomas in just seven days, and then arrested another at the very end of last week on St. Thomas — bringing the total to nine.

The department, however, has little way of knowing how many unregistered offenders are here from other jurisdictions. Within the territory, offenders are required to register annually, though offenders sometimes come to the islands without notifying their jurisdiction of their move.

"They are supposed to notify someone," said Virgin Islands Attorney General Vincent Frazer. "We go out and look for them, but someone has to notify us."

The sweep last week was the second "Operation Island Sweep" in the territory, Frazer said.

Currently, 55 sex offenders are registered between St. Thomas and St. John, and 42 sex offenders are registered on St. Croix.

Sex offenders are obligated to register in whatever community they reside in under federal law and territorial law, so as to make communities aware of where offenders live.

The department encouraged community members to visit usvi.nsopw.gov to access the registry and view the list of sex offenders in the Virgin Islands.

The department also asked that anyone knowing the whereabouts of an unregistered sex offender to contact it at **774-5666** on St. Thomas or **773-0295** on St. Croix and provide information to one of the Sex Offender Registry coordinators.

— Contact reporter Jenny Kane at 714-9102 or email jkane@dailynews.vi.

◆ Funeral Schedule ◆

Name	Date of death	Service	Arrangements
St. Thomas			
Ovalda Millin Andre	July 18, 2013	Pending	Davis
Cyril Belleau		Pending	Davis
Robert Evans Sr.	June 15, 2013	Pending	John Thomas
Robert E. Francis	July 18, 2013	Aug. 10	Davis
Sylvanie Gilbert	July 3, 2013	Pending	Turnbull's
Jean A. Hatchett	July 25, 2013	Pending	John Thomas
Samuel A. Henry	July 15, 2013	Pending	Turnbull's
Bernard O. Lake	July 18, 2013	Pending	Davis
Daniel LaPlace	July 13, 2013	Pending	John Thomas
Winthrop Gregory Lewis	July 24, 2013	Pending	Davis
Elizabeth Marshall	July 20, 2013	Pending	Turnbull's
Lillian Agatha Matthew	July 20, 2013	Pending	Turnbull's
Lucia L. Francis Mulraine	July 23, 2013	Pending	Davis
Cornelius Powell Sr.	July 22, 2013	Pending	Turnbul's
Francis Howard Pratt	July 17, 2013	Pending	John Thomas
Craig Lester Schneider	July 22, 2013	Today	Golden Gate
Elma Vanterpool	July 20, 2013	Pending	Turnbull's

Senate Agenda

Today

No meetings.

Tuesday

The Culture, Historic Preservation, Youth and Recreation Committee will meet at 10 a.m. in Ottley Legislative Hall on St. Thomas to hear bills on:

- Making the queen conch shell the official shell of the Virgin Islands.
- Authorizing the Department of Sports, Parks and Recreation to develop a master plan for creating a public park and recreational area at Altona Lagoon on St. Croix.
- Redefining the use of the Enid M. Baa Library and Archives Building.
- Naming the archives division of the Charles Wesley Turnbull Regional Library the "June Lindquist Archives Division."
- Conducting a feasibility student to establish a festival and cultural park on St. Thomas.

Wednesday

No meetings.

Thursday

The Student Public Health Forum will be held from 10:30 a.m. to noon in Ottley Legislative Hall on St. Thomas.

Compassionate and Professional
The Davis Advantage
DAVIS FUNERAL HOME
(340) 774-1464
www.davisfuneralhomeusvi.com
TERRANCE HOLLAND
Funeral Director

Police Reports

The police blotter is the V.I. Terretorial Emergency Management Agency's list of incidents and the time they were reported to police.

St. Croix

Incidents in the police blotter over the weekend included:

Assault — 6:39 p.m. Friday, Strawberry; 3:01 p.m. Saturday, Queen Street, Christiansted; 3:23 p.m. Saturday, Prince Streetm Frederiksted; 12:03 a.m. Sunday, La Reine; 2:38 p.m. Sunday, Mars Hill; 6:17 p.m. Sunday, no location given.

Burglary —3:43 p.m. Sunday, Hannah's Rest.

Fighting — 9:01 p.m. Friday; Harbour View Housing Community; 5:57 p.m. Saturday, Union and Mt. Washington; 7:55 p.m. Saturday, Mars Hill; 11:31 a.m. Sunday, Peters Rest; 11:57 a.m. Sunday, Welcome; 4:37 p.m. Sunday, Plessen; 6:18 p.m. Sunday, Frederiksted.

Larceny — 9:47 a.m. Saturday, Lower Love; 2:19 p.m. Saturday, Christiansted; 6:19 p.m. Sunday, Diamond Ruby.

Outside fire — 8:34 p.m. Friday, La Grange; 9:15 a.m. Sunday, Marys Fancy; 4:20 p.m. Sunday, New Street, Frederiksted.

Reckless Endangerment — 6:42 a.m. Sunday, Mutual Homes.

Robbery —5:14 p.m. Sunday, Yellow Cedar.

Weapons — 8:09 p.m. Friday, La Grange; 10:46 p.m. Friday, Mutual Homes Housing Community; 11:34 p.m. Friday, Profit; 4:39 p.m. Saturday Harbourview Housing Community; 5:40 p.m. Prince Street, Frederiksted; 9:16 p.m. Saturday, Bellvue; 4:26 a.m. Sunday, Castle Coakley; 6:14 a.m. Sunday, Mountain; 5:57 a.m. Sunday, Luis Hospital.

St. Thomas

Incidents in the police blotter over the weekend included:

Assault — 10:10 p.m. Friday, Hull Bay; 10:21 p.m. Friday, Bordeaux; 1:40 p.m. Saturday, no location given.

Burglary — 6:38 p.m. Friday, Nadir; 7:06 p.m. Friday, Frenchtown; 9:16 a.m. Saturday, Charlotte Amalie; 4:29 p.m. Saturday, Altona.

Indecency — 4:06 p.m. Saturday, Red Hook.

Larceny — 1:18 p.m. Saturday, Frenchman's Bay; 1:32 p.m. Solberg; 3:58 p.m. Saturday, Altona; 11:42 a.m. Sunday, no location given.

Robbery — 9:58 a.m. Sunday, no location given.

Runaway — 8:32 a.m. Sunday, Lucinda Millin Home.

Vehicle fire — 9:52 p.m. Friday, Black Point Hill; 2:39 p.m. Sunday, Estate Frydendahl.

Watercraft in distress — 7:15 p.m. Sunday, Magens Bay Beach.

St. John

Incidents in the police blotter over the weekend included:

Runaway — 5:04 p.m. Sunday, Westin Resort.

Voted Best Office Supplies & Office Furniture!
Universal Business Supplies
(340) 776-7887 • Fax (340) 777-9648 • www.UBSupplies.com
Your Best Source For Toner And Copy Paper.
Sale Price Copy Paper $47/Carton.
Delivered to your office. (2 carton minimum for free delivery)
Mention this ad for Special Pricing
HON PAPERMATE Fellowes Panasonic SHARP Pendaflex brother PILOT hp Canon

TEXAS SOCIETY OF THE VIRGIN ISLANDS
29th ANNUAL
CHILI COOK-OFF
SUNDAY, AUGUST 18, 2013
BREWERS BEACH
This ad proudly sponsored by:
SBS GROUP The Standard in Business Services
Across from Nisky Center, St. Thomas
340-774-7727 • www.sbsgroup.us

BIG LEE
CISTERN SERVICE
More than 28 Years
Plus Experience
Take Time To Do It Right
Roof Coating Specialist
FREE Estimate
(340) 775-7797 / 690-2927
St. Thomas, VI

The Virgin Islands Daily News
Founded Aug. 1, 1930, by J. Antonio Jarvis and Ariel Melchior Sr.
Published by Daily News Publishing Co.

EDITORIAL BOARD
Jason Robbins, Publisher
Gerry Yandel, Executive Editor
J. Lowe Davis, Editor At Large
Ken E. Ryan, Production Director
Onneka Challenger, Circulation Director
Kevin Downey, Advertising Director
Hedy Szabo, Business Manager

What a city owes its residents

Michelle Wilde Anderson

Though it is the biggest city in U.S. history to file for bankruptcy, Detroit is only one of 26 urban municipalities that have gone into bankruptcy or state receivership for fiscal insolvency since 2008. Detroit should draw attention and debate to a challenging issue underlying all these public insolvencies: What level of public services will we protect and guarantee for U.S. cities?

The Bankruptcy Court will have to face that question. It will have to determine whether Detroit can cut into current services any more than it already has. Unless the state or federal government steps in with funds for operating costs, the bankruptcy will function as a zero-sum game, with residents fighting creditors for a share of city revenue. Creditors have contracts to monetize what they are seeking, but how should the court determine the public spending that residents need today and tomorrow?

Politicians and judges who manage local fiscal crises speak of maintaining basic services and ensuring residents' minimal health and safety, but these concepts are short on specifics. While our laws provide an entitlement to a public education, and we have long struggled to interpret what constitutes a legally adequate education, there is little to nothing that would tell us what other services the local public sector must provide.

As a matter of law, there is no such thing as a crime rate that is too high or an ambulance response time that is too long. Should there be?

For now, it is left to politics and moral judgment to determine whether it is acceptable that less than one in three streetlights are operational in Detroit or that the city has 80,000 abandoned and blighted structures that it cannot afford to demolish. In Detroit, as in many other struggling cities, dramatic police layoffs mean that the average wait time after a 911 call for a police officer is 58 minutes, and a resident can rarely summon an officer at all if the reported crime is not in progress and violent.

As for other public functions that a high-poverty city (especially one with severe winters) might hope to have — such as reliable bus service, playground equipment, indoor basketball courts, after-school programs, active libraries and community centers for the elderly — these services are decades into deep cuts and widespread closures. Indeed, having curtailed everything beyond emergency services, it would be tempting to refer to a government like Detroit's as a night-watchman state — the libertarian ideal of a government focused only on public safety.

That is, we'd be tempted to use such a term for Detroit, and cities like it, were it not such a cruel irony: Detroit had more than 15,200 violent crimes and 500 acts of arson in 2012. The night watchmen are understaffed and underpaid. According to a 2012 study by economists Aaron Chalfin and Justin McCrary, public spending in Detroit on each police officer (including all wages, benefits and retirement costs) is less than two-thirds what it is just 45 miles away in the prosperous university town of Ann Arbor.

As a political and moral matter, as much as a legal one, Detroit represents an opportunity to take a stand for urban habitability. What belongs on our list of minimum standards for a city? Detroit invites us to have a public conversation about what services and public spaces we expect from city governments for human dignity and for humans to flourish. We have a chance to say that no one should have to wait hopelessly for an ambulance, that a violent crime in a neighborhood every few hours is intolerable.

Paying for such commitments should not just be the burden of creditors. Many of the city's creditors are rank-and-file public employees and retirees who have counted on a public pension and are not eligible for Social Security. Detroit's bankruptcy plan could send them into poverty in their old age.

Basic services and safety in our cities are the responsibility of states, the federal government, the private sector and voters. It is all of them — all of us — who have a role to play in the stabilization that Detroit is seeking through bankruptcy. All of us have a responsibility to help them give basic health and safety real meaning, and to make this bankruptcy a safety net, not a punishment.

— Michelle Wilde Anderson is an assistant professor of law at UC Berkeley School of Law.

Mrs. Anthony Weiner is Hillary 2.1

Christine M. Flowers

I sat there watching the television screen as Anthony Weiner squirmed before the microphones for the second time in two years, and realized that this was a deja vu moment.

At first I thought it was because the former congressman and aspiring mayoral candidate was, once again, apologizing for tweeting and cheating without really meeting. And then I took one look at Weiner's wife and realized that this had absolutely nothing to do with the fellow.

Huma Abedin might have creamy olive skin, beautiful brown eyes and long dark hair, but you don't need to put her in a pantsuit and slap a headband on her tresses to realize that we are now in the presence of Hillary Clinton, version 2.1.

We all remember the pre-Senate, pre-State Department Hillary who inspired both awe and revulsion for her assault on the East Wing. Never before had we been treated to a first lady who so blatantly and brazenly sought equal status with the guy we'd actually elected.

Eleanor Roosevelt, her idol, had exercised a considerable amount of weight behind the scenes. But it wasn't until Franklin died that she really came into her own. Not so Mrs. Clinton, or, rather, Mrs. Rodham Clinton.

It was painfully obvious to anyone paying attention that Bill's wife was hell bent on giving us that two-for-one bargain that the couple had promised during the campaign. Say what you will about her, Hillary was a force to be reckoned with. And praised. And loathed. Even her most strident enemies didn't underestimate her survival instincts.

Health care? (If at first you don't succeed … .) Whitewater? (Did anyone say rafting?) Vince Foster? (Personal tragedy, nothing more.) And then came the stream of women: Gennifer (no relation,) Paula (a genuine victim) and, of course, "A little bit of Monica."

Anyone who thought that Hillary was going to let the Bimbo Bombs destroy her carefully constructed plans clearly didn't know just who they were dealing with. Our first lady stood by her philandering man and rode the crest of a sympathetic wave into the Senate. Mrs. Wynette Goes To Washington, so to speak.

And who did she take with her on that long and fruitful journey, ever upward, ever more successfully? Why none other than Mrs. Weiner, the lovely, inscrutable Huma.

Hillary once said that she had one daughter, but that if she had another it would be her beloved personal assistant.

Huma Abedin has been by her mentor's side for almost two decades, and it is reasonable to think that she spent a large part of that time taking notes about how to thrive and survive in the political jungle. Therefore, it is not surprising that she (1) chose to marry an animal indigenous to that environment i.e., a cheetah, and (2) figured out how to make sure that she could withstand whatever wounds he managed to inflict on their shared ambitions.

Anthony's wife has taken a page from her pseudo-mama's dog-eared book and has perfected the art of damage control.

First, you assume a posture of dignified disappointment, wherein your whole body seems to just "sigh" under the weight of the offensive conduct. It's a cross between an "I can't believe he did this to me" and a "boys will be boys, God bless their randy little hearts." Then, you gaze sadly at the perpetrator as he stares into the camera and apologizes for the second, third or 13th time for being a pervert with his privates. Then, you allow him to draw a line in the sand where he says he might be sorry but he won't go gentle into that good campaign and is continuing to seek the mayoral prize.

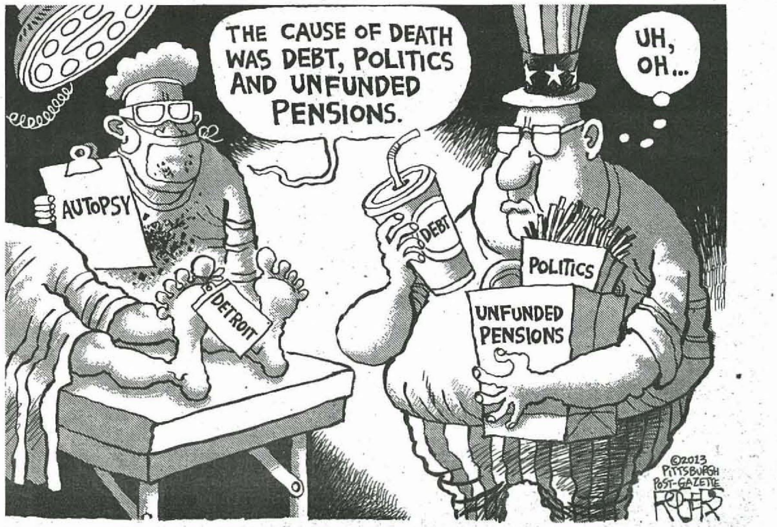
And then you spring into action. You straighten your shoulders, raise your pointed chin, allow a few wisps of that luxuriant velvet hair to fall across your delicately drawn cheek and assume a stoic pose. You love him, you say. You believe in him, you say. You forgive him, you say. You idiot, we say.

But you do not hear us speaking, because you do not care what the peanut gallery thinks. This is not about the crowds massed to watch this public shaming. This is not even about your husband who, truth be told, is probably sleeping in the garage these days, which is why he has both the time and the inclination to tweet.

This is about something far more important to you, perhaps almost as important as the future of the child you and the Tweeter have in common. This is about your political survival.

Huma Abedin learned at the feet of a master, someone who might very well parlay her experience as scorned wife into an office in the West Wing. Huma is a bit more modest, of course. Seems she'd be content to redecorate Gracie Mansion.

— Christine M. Flowers is a lawyer and columnist for the Philadelphia Daily News.


THE CAUSE OF DEATH WAS DEBT, POLITICS AND UNFUNDED PENSIONS.
UH, OH...
AUTOPSY
DETROIT
DEBT
POLITICS
UNFUNDED PENSIONS
©2013 PITTSBURGH POST-GAZETTE
ROGERS

Luring elephants into big tent

William Hershey & John C. Green

Republican national chairman Reince C. Priebus could take a lesson from history in his efforts to herd his fellow elephants into a big tent. Nobody did a better job of coaxing feuding Republicans to cooperate than Ray C. Bliss, the Akron, Ohio, insurance man who chaired the national committee from 1965 to 1969. His success is worth remembering.

When Bliss became chairman in 1965, the Republicans were in much worse shape than in 2013: President Lyndon Johnson had won a landslide re-election over Arizona Sen. Barry Goldwater, and the Democrats held large majorities in both houses of Congress and the statehouses.

The party was deeply divided between "moderates," such as New York Gov. Nelson Rockefeller, and "conservatives," like Goldwater. The latter appeared to bless strident voices when he famously proclaimed: "Let me remind you that extremism in defense of liberty is no vice. And let me remind you also that moderation in pursuit of justice is no virtue."

Although best known as a "nuts-and-bolts" party mechanic, Bliss used a two-step approach to address these ideological rifts.

The first step was to challenge voices that made Republicans look extreme to voters. On Nov. 5, 1965, he issued an even-handed critique of "radicals" on the left and right, singling out a staunchly anti-communist firebrand Robert Welch:

"One of my major concerns in the matter of extremism of the radical right is that honest, patriotic and conscientious conservatives may be misjudged because of irresponsible radicals such as Robert Welch, who has accused President Eisenhower of being a 'dedicated, conscious agent of the Communist conspiracy.'"

"We've got to get this (party) in the middle of the road," Bliss explained, "Eisenhower and his people have taken enough."

There was a sharp backlash. One letter writer called Bliss "sneaky" and further:

"You recently asked all Republicans to get out of the strongest and most effective anti-Communist organization in the United States. I question your motives."

Bliss wasn't bothered by the criticism. "I don't have the fixation I have all the answers," he told reporters, "everything is compromise."

His second step was leading Republicans to common ground.

The means was the Republican Coordinating Committee. Its members were a cross-section of the party: Eisenhower and four former presidential candidates — Goldwater, Richard Nixon, Alfred Landon and Thomas Dewey — as well as governors, members of Congress, state legislators and party leaders.

Eisenhower was a key to the committee's work.

"He backed me up in the early days of my chairmanship," Bliss reported, "He had the respect of all factions."

The method was face-to-face dialogue.

"You don't say anything nasty, at least not publicly, about somebody you're going to dinner with tonight," Bliss said.

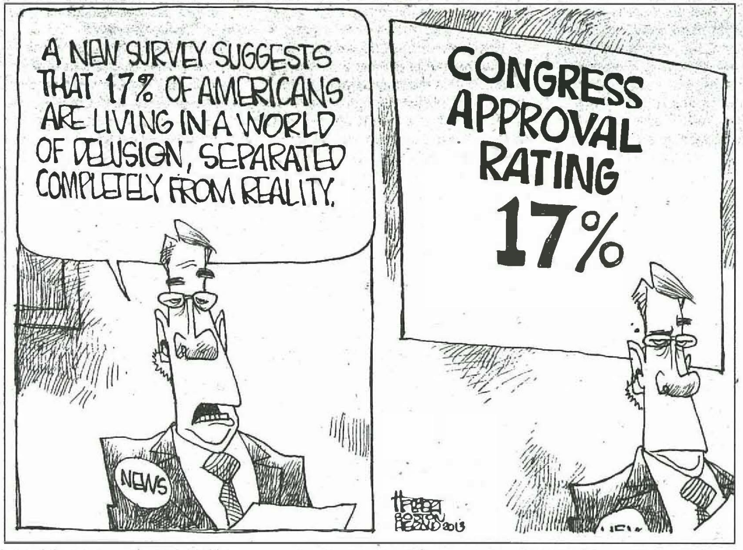
The committee eventually produced 48 policy proposals, offering an alternative to President Johnson's "Great Society" program.

In the end, Bliss got the results he wanted: the GOP made a huge comeback in the 1966 elections, and in 1968, it won back the White House.

Of course, 2013 is not 1965, Mitt Romney is no Barry Goldwater, nor is the party division identical. And the GOP may lack an Eisenhower to rally around.

Still, Chairman Priebus could take a lesson from Chairman Bliss' success in herding the elephants into a big tent.

— William Hershey is a former Knight-Ridder Washington correspondent and Columbus bureau chief for the Akron Beacon Journal and Dayton Daily News. John Green is director of the Bliss Institute of Applied Politics at the University of Akron.


A NEW SURVEY SUGGESTS THAT 17% OF AMERICANS ARE LIVING IN A WORLD OF DELUSION, SEPARATED COMPLETELY FROM REALITY.
NEWS
CONGRESS APPROVAL RATING 17%

Time to hard-delete Carlos Danger

Maureen Dowd

When you puzzle over why the elegant Huma Abedin is propping up the eel-like Anthony Weiner, you must remember one thing: Huma was raised in Saudi Arabia, where women are treated worse by men than anywhere else on the planet.

Comparatively speaking, the pol from Queens probably seems like a prince. Even though he's a punk. After he got caught sexting and flashing women online in 2011, he promised to "never, ever" do that to his family again and slouched away from Congress. He cyber-creeped other young women in a pervy bout of tweet du seigneur as his wife traveled the world with Hillary Clinton while she was secretary of state.

Yet, while married to the classy, gorgeous mother of his infant son and planning a redemptive run for mayor, he told a Facebook friend and phone-sex partner he had never met that he loved her. Then he told her to "hard-delete" all their correspondence — if that is what you call it.

Aside from his zany Zorro-like nom de porn, Carlos Danger, Weiner has been called many things. His digital girlfriend and fellow extreme exhibitionist, Sydney Leathers (whose name sounds like a nom de porn), said that Weiner described himself to her accurately as "an argumentative, perpetually horny middle-aged man."

But Weiner's Goya-esque grotesquerie earns him another name: the "Rosemary's Baby" of the Clintons.

Bill and Hillary Clinton transformed the way we look at sex scandals. They plowed through the ridicule, refused to slink away in shame like Gary Hart, said it was old news, and argued that if Hillary didn't object, why should voters?

Poppy Bush thought Americans would reject Bill Clinton in 1992 because of his lascivious ways, but he learned that voters are more concerned with how their own lives will be changed than they are with politicians' duplicitous private lives.

Americans keep moving the marker of acceptable behavior, partly as a reflection of the coarsening of society and partly as a public acknowledgment that many pols with complicated personal lives have been good public servants.

Now, defining deviancy downward, Señor and Señora Danger are using the Clinton playbook.

The difference is, there's nothing in Weiner's public life that is redeeming. In 12 years in Congress, he managed to get only one minor bill passed, on behalf of a donor, and he doesn't work well with people. He knows how to be loud on cable and wave his Zorro sword in our faces.

Some sex scandals, like Mark Sanford's, fall into the realm of flawed human nature, and some, like Weiner's, fall into the realm of "Seriously, what is wrong with you?"

Huma gained renown, movie star suitors and a Vogue spread as the stylish Muslim Garbo silently and efficiently parting the waves for Hillary. She had to be resilient to work her way up from intern to consigliere in tough Hillaryworld, and she saw firsthand how the Clintons beat back foes.

They love Huma, but the Clintons, now showcasing philanthropy and public service preparatory to Hillary's 2016 run, are not happy about getting dragged into the lewd spectacle that is a low-budget movie version of their masterpiece.

The former president is distancing himself, one associate said, noting, "He's not getting anywhere near that grenade."

Huma's friends are "slapping-my-forehead astounded," as one put it, that Weiner would get in the race knowing the online land mines that would rock Huma's world again and torpedo the campaign.

Weiner wooed Huma assiduously, showing up at the Westchester airport in the wee hours to pick her up when she came back from trips with Hillary. "They were two hyperdrive young brains that just clicked," said a friend. "She liked his Borscht Belt humor."

Her circle understands that "you love who you love," as one put it, marveling at Weiner's "madonna-whore" complex played out online. But that doesn't mean that you ask people to vote for someone who's dreadfully flawed for a major office, just because you love him.

They are worried that Huma's decision to vouch for her husband is starting to hurt her, the one person they all assumed would never be ensnared in anything weird or bad. "The hard stink of this one is going to get on everyone involved," said one friend.

Another agreed: "As soon as she stood up to say those words she changed herself from a sophisticated, mysterious guiding intelligence and beauty next to Hillary Clinton to the wife of a tarnished Anthony Weiner."

They fear Huma learned the wrong lesson from Hillary, given that Bill was a roguish genius while Weiner's a creepy loser.

"Bill Clinton was the greatest political and policy mind of a generation," said one. "Anthony is behaving similarly without the chops or résumé."

As often as Bill apologized, he didn't promise he would "never, ever" do it again, as Weiner did.

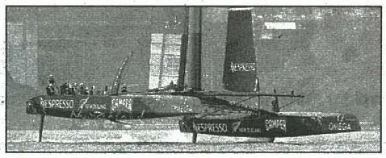
"What people won't forgive is lying in the apology," said the Clinton pal. "It has to be sincere, and it sure as hell has to be accurate."

— Maureen Dowd is a New York Times columnist.

SHARE YOUR VIEWS: Send letters to the Editor and Opinion column proposals to Daily News Opinions, 9155 Estate Thomas, St. Thomas, VI 00802 or **letters@dailynews.vi**.

Team New Zealand defeats Italy in America's Cup challenger trials

The Associated Press



File Photo by ASSOCIATED PRESS

Emirates Team New Zealand.

SAN FRANCISCO — Emirates Team New Zealand beat Italy's Luna Rossa by 3 minutes, 21 seconds in their final meeting of the round-robins in the America's Cup challenger trials Sunday on San Francisco Bay.

As the points leader in the round-robins, the Kiwis had the choice of advancing straight to the Louis Vuitton Cup final or picking their opponent for the semifinals. Skipper Dean Barker said that while the New Zealanders considered getting in more racing time, they've decided to advance straight to the finals in order to continue development of their 72-foot catamaran.

That leaves Luna Rossa to face Artemis Racing of Sweden in the semifinals starting Aug. 6. Artemis only recently launched its new boat and hasn't sailed in the round-robins. The syndicate has been slowed by the fatal capsize of its first boat on May 9.

The Louis Vuitton Cup finals begin Aug. 17, with the winner advancing to face Oracle Team USA in the 34th America's Cup starting Sept. 7.

Team New Zealand had a slight lead at the start Sunday and built its lead at every turning mark on the seven-leg course. It went 5-0 against the Italians, including the opening race that Italy boycotted due to a rules spat.

In their four head-to-head matchups, the Kiwis were so dominant that the Italians twice were officially ruled a DNF — did not finish — because they crossed the finish line more than five minutes behind Team New Zealand.

After the race, Tom Cruise and his son boarded Team New Zealand's boat and were given a ride across the bay.

USVI men volleyball team defeats Guadeloupe, 3-1, for fifth place at CAZOVA

Daily News Staff

Aseah Thomas had 23 points and team captain Nayib Gonzalez added 20 as they led the U.S. Virgin Islands junior men's volleyball team past host Guadeloupe, 25-21, 20-25, 20-25, 25-21, 15-9, on Saturday in the fifth-place game at the ninth CAZOVA Junior Men's Championship in Guadeloupe.

Thomas had seven aces and one block, while Gonzalez's 20 points came by way of kills in the match, which lasted five.

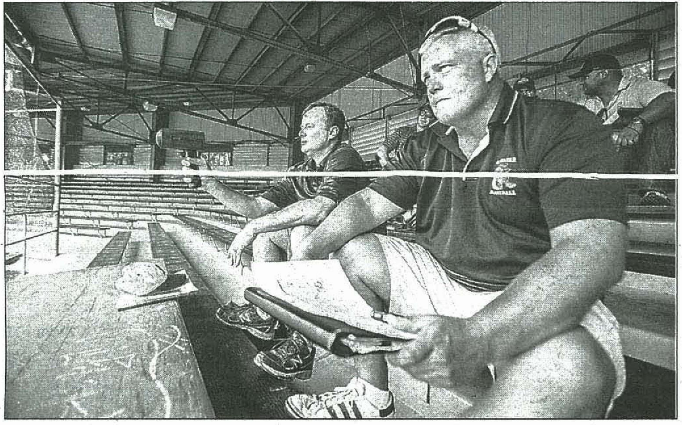
Malick Frederic was Guadeloupe's top scorer with 22 points, while Yannis Biodore added 15 points and Meidhy Tacita added 10.

On Friday, the USVI was upset by a previously winless Bahamas squad, 25-16, 19-25, 25-17, 26-24, in the quarterfinals of the tournament.

Gonzalez led the USVI with a match-high 20 points, followed by Thomas with 16 points.

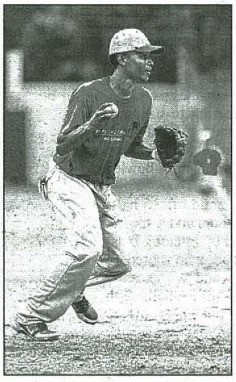
Team captain Rajahl Moxey led the Bahamas with 16 points, followed by Kenton Dawkins with 10 points, three of which were blocks. Justin Smith added nine points.

V.I. Future Stars Baseball Showcase



Daily News Photos by THOMAS LAYER

Coaches Skip Sherman, right, of Genesee Community College in Batavia, N.Y., and Scott Dulin, of Fisher College in Boston, Mass., holding a radar gun, scout baseball prospects at the V.I. Future Stars' annual Summer Baseball Showcase on Saturday at Lionel Roberts Stadium on St. Thomas. There were also representatives from Southern Conneticut State University, the San Francisco Giants, St. Louis Cardinals and Colorado Rockies. The showcase, organized by V.I. Future Stars president Daren Canton gives local players the opportunity to display their athletic skills for college and professional scouts.



Above, Malik Mitchell, a pitcher in his second year at Genesee College, throws a pitch for scouts.

At left, Leroy Simmonds, a shortstop and former student at St. Croix Central High School, makes a play to get a runner out at first base.

PROMOWORLD
WE PROMOTE YOU TO THE WORLD
@ bengoa international
www.promoworldontheweb.com
340-244-3142
did you know?
WE DO BUSINESS CARDS!
1000 FULL COLOR CARDS
LOWEST PRICES IN THE VI!
GUARANTEED!

SANITRON™
ULTRAVIOLET WATER PURIFIERS
Safe and ideal solution for the disinfection of cistern water without use of chemicals.
Simple to install and maintain
A perfect solution to safeguard your family's health
POLY CARIBE
EAST END, ST. THOMAS
775-4660

Silk Greenery
HOME STORE
WE DO IT ALL
Modern Tropical Easy living
Ft. Mylner • St. Thomas
(340) 714-7993
www.SilkGreeneryHome.com

Largest Showroom in The Virgin Islands
MATTRESS 1 ONE
#1 Mattress Superstore! *10,000 sq ft*
For The Rest of Your Dreams
SEALY, SERTA, SIMMONDS, TEMPURPEDIC & all major brand names available at Mainland Prices
0% In-House Financing available Up to 60 months
MONDAY-SATURDAY 9-8 PM • SUNDAY 11-6 PM • 775-2100 • FOUR WINDS PLAZA, ST. THOMAS

From: J [jeevacation@gmail.com]
Sent: 3/14/2019 4:48:11 PM
To: Martin Weinberg [redacted]; Darren Indyke [redacted]; Kathy Ruemmler [redacted]; Jack Goldberger [redacted]
Subject: Fwd: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
Attachments: Sp_Marie_Villafana2.jpg; WilliamZloch.jpeg; acosta.jpg

Privileged - Redacted

---------- Forwarded message ---------
From: **Darren Indyke** <[redacted]>
Date: Thu, Mar 14, 2019 at 12:30 PM
Subject: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
To: jeevacation@gmail.com <jeevacation@gmail.com>
Cc: Darren Indyke <[redacted]>

https://www.miamiherald.com/news/politics-government/article226765309.html

Jeffrey Epstein prosecutor was previously rebuked for handling of a child sex case

Julie K. Brown

Nine months before cutting a covert plea deal with sex trafficking suspect Jeffrey Epstein, Miami U.S. Attorney Alexander Acosta was notified that the lead prosecutor in Epstein's case had concealed victim information in another underage sex crimes case, the Miami Herald has learned.

The prosecutor, A. Marie Villafaña, was harshly rebuked by a federal judge in January 2007 for what he called her "intentional and/or serious lapse in judgment" when she failed to explicitly inform him that the defendant, a Texas man who traveled to Florida to have sex with a 14-year-old girl, had a prior history of predatory behavior with minors, court records show.

Acosta, her boss at the time, not only knew about Villafaña's breach — records show that he subsequently defended it. Acosta assigned another prosecutor in his office to write a treatise for the judge in an unsuccessful attempt to persuade him to soften the stinging language in his order.

Senior U.S. District Court Judge William J. Zloch copied Acosta on his order, noting, “The court is at a total loss as to why the Office of the United States Attorney for the Southern District of Florida, as well as the Assistant United States Attorney assigned to the above-styled cause, found it appropriate to intentionally withhold … information from the court.”

A. Marie Villafaña was the lead federal prosecutor in the Jeffrey Epstein sex case. The U.S. attorney's office's handling of the prosecution, which led to a plea to minor charges in state court, has been harshly criticized.

Later that year, Acosta and Villafaña put together a plea bargain for Epstein, a multimillionaire money manager who sexually abused nearly three dozen teenage girls at his mansion in Palm Beach. The deal, a federal judge ruled last month, was intentionally kept from his victims in violation of the Crime Victims' Rights Act.

While the two cases are unrelated, it shows that both Acosta and Villafaña had been warned about the importance of victim disclosure in sex crimes cases before the Epstein agreement. They nevertheless forged ahead with a pact with Epstein that violated the law.

U.S. District Court Judge Kenneth A. Marra wrote: "When the Government gives information to victims, it cannot be misleading. While the Government spent untold hours negotiating the terms and implications of the [agreement] with Epstein's attorneys, scant information was shared with victims."

This comes as Acosta, who is now the U.S. secretary of labor, is facing mounting scrutiny for his oversight of the Epstein case. On Monday, White House press secretary Sarah Huckabee Sanders declined to say whether President Trump has full confidence in Acosta, noting that Acosta's involvement in the Epstein case is "currently under review."

The Justice Department launched a probe in January into whether Acosta, Villafaña and other prosecutors committed professional misconduct.

Francey Hakes, who worked in the Justice Department's Crimes Against Children unit, said Zloch's comments were so brutal that it should have deterred Acosta and Villafaña from keeping the deal secret.

"It is highly unusual for a court to allege an assistant U.S. attorney has intentionally withheld information. That allegation is like dropping a bomb in the legal community," she said.

The story behind a Palm Beach sex offender's remarkable deal

Palm Beach multimillionaire Jeffrey Epstein is a free man, despite sexually abusing dozens of underage girls according to police and prosecutors. His victims have never had a voice, until now.

"It seems to show that they are not taking these cases very seriously, they are not advocating for strong punishment for sexual predators, and not advocating for victims in a meaningful way. ‘'

Villafaña, a well-regarded 18-year veteran federal prosecutor, would not comment for this story. But her lawyer, Jonathan Biran, said she has worked tirelessly on behalf of crime victims. She received the 2011 National Crime Victims' Rights Service Award as well as the Attorney General's Project Safe Childhood Award.

He also pointed out that the parents of the victim in the Texas man's case wrote a letter thanking Villafaña at the conclusion of the case.

"AUSA Villafaña has spent her 18-year career advocating tirelessly on behalf of victims of some of the most serious crimes in Florida, and has received numerous awards for her successful prosecution of major cases," Biran said, adding that Villafaña has "made South Florida a safer place for children and adults alike."

Enticing a minor

By all accounts, Adam McDaniel was an awkward and shy Texas teenager who spent countless hours on his computer, socializing with girls on the internet.

In 2005, McDaniel, then 19, traveled from Texas to Fort Lauderdale, where he hopped into a taxi and headed to Boca Raton to meet up with a 14-year-old girl he had been talking to online for about a year. He picked up the ninth grader at a high school basketball game, and drove her to a Marriott, hotel where they spent the night, court records show.

When she failed to come home that evening, her parents called Boca Raton police. Officers tracked the pair down at the hotel the next day, where they found them in bed, clad in little more than their underwear, according to court records.

McDaniel was arrested on federal sex charges, and pleaded guilty on Oct. 6, 2006, to enticing a minor into sexual conduct by means of interstate commerce, which carried a sentence of from five years up to 30 years in federal prison.

U.S. District Judge William Zloch

At sentencing, McDaniel's public defender, Patrick Hunt, argued for a reduced sentence, blaming his client's immaturity for the crime. McDaniel had been a good student at Texas Tech and had a family that supported him, Hunt told Zloch.

Family and acquaintances, including a former Fort Worth police lieutenant, submitted letters to the court vouching for McDaniel's character.

There were other issues, however, presented to the judge. While McDaniel was being held in federal lockup awaiting sentencing, he had corresponded with his victim, despite being ordered not to contact her, the court record shows.

Still, Hunt argued that a sentence of five years was overly harsh.

Villafaña disagreed, but conceded that McDaniel would benefit from psychological treatment. She advocated for a sentence of five to sex years, which was at the low end of the guideline.

It was then that the judge heard from the victim's mother.

In a statement, the mother decried the emotional and mental trauma her daughter suffered and the long road to recovery she had ahead of her. The mother mentioned she was further upset that McDaniel continued contact with her daughter after his arrest and she said she believed that McDaniel was still trying to manipulate her daughter by blaming her for his arrest.

The mother pointed out that prior to their sexual encounter, McDaniel had directed her daughter to watch sexually explicit movies and had described for her sex activities he had had with another underage girl.

At that point, the judge interrupted.

"...There has been some reference to another incident with a minor girl. What do you know about that, if anything?" Zloch asked Villafaña.

Former U.S. Attorney Alex Acosta never told sexual-abuse victims of a lenient plea deal for Jeffrey Epstein.

Getty Images

Only then did Zloch learn that McDaniel had preyed on other girls over the internet, including a 16-year-old California girl whom he brought to Texas and impregnated. He was also having another relationship with a 15-year-old girl at the time of his arrest, Villafaña admitted in court.

The judge promptly sentenced McDaniel to 10 years — twice what Villafaña recommended.

Three months later, in January 2007, after reviewing the entire case, Zloch issued an order excoriating Villafaña for failing to tell him about McDaniel's prior history.

"The serial nature of defendant's seduction of minor girls was revealed for the first time to the court upon the Government's response to the Court's inquiry," Zloch wrote, explaining that the defendant's past was evidence of predatory behavior that warranted a harsher sentence because he may pose a danger to the community.

Assistant U.S. Attorney Andrew Lourie was assigned to try to correct the record and persuade the judge to strike a portion of his comments. They argued that since McDaniel had never before been charged with a crime, the history was not relevant at sentencing. The defendant's prior relationship with a 16-year-old was not illegal in Texas or in California, they said, and the girl classified her relationship as a friendship.

All the relevant information was provided to the probation department and at McDaniel's detention hearing, they added, making the point that it was in the record and therefore, not intentionally withheld by the government.

While Zloch conceded that the information was part of the probation and bond hearing record, he said it was nevertheless the U.S. Attorney's Office's duty to present the defendant's prior history with minors at sentencing. He refused to strike the most critical portions of his order.

"Lack of candor to the court is a serious charge, and the judge has quite reasonably expressed dismay that the assistant U.S. attorney apparently intended that he never be given a full picture of the defendant's conduct," Hakes said.

But nine months later, in September 2007, Villafaña was in the throes of thorny negotiations with Epstein's lawyers. While an FBI investigation was ongoing, Villafaña discussed ways to quietly resolve the case, emails show.

A Miami Herald investigation, "Perversion of Justice," published in November, revealed how federal prosecutors, including Acosta and Villafaña, tried to keep the full scope of Epstein's crimes out of the public eye. At one point, they discussed charging Epstein in Miami, instead of Palm Beach where the crimes happened, noting there would be less media coverage.

Emails also show that prosecutors repeatedly abided by Epstein's lawyers' demands that his victims not be told that an agreement had been reached until after he was sentenced. That meant that the girls could not appear at the hearing to derail the deal. Prosecutors had drafted a 53-page federal indictment on sex trafficking charges, but Acosta instead allowed Epstein to plead guilty to two prostitution charges in state court. In exchange, Epstein and his co-conspirators were given federal immunity.

Villafaña wrote Epstein's lawyer, Jay Lefkowitz, to discuss the wording of the sentencing agreement for the judge:

"I will include all our standard language regarding resolving all criminal liability and I will mention co-conspirators, but I would prefer not to highlight for the judge all of the other crimes and all the other persons we could charge," Villafaña wrote.

At Epstein's sentencing, assistant Palm Beach prosecutor Lanna Belohlavek was questioned by the judge about whether all of Epstein's victims were told about the deal, as required by law.

“Are there more than one victim?” Circuit Court Judge Deborah Dale Pucillo asked Belohlavek at the June 30, 2008 sentencing.

“There’s several,” Belohlavek replied.

“Are all the victims in both these cases in agreement with the terms of the plea?” the judge asked.

“Yes,” Belohlavek said.

Coincidentally, the lawyer representing one of the victims was in the courtroom that day. He told the Herald that neither he, nor his client, was told about the agreement.

Acosta has not responded to the Herald’s repeated requests for comment. A spokesman at the Labor Department told the Washington Post last month: “The office’s decisions were approved by departmental leadership and followed departmental procedures.”

In the past, Acosta has said that he believed the deal was the best chance prosecutors had of ensuring that Epstein spent some time behind bars and was required to register as a sex offender. Epstein served 13 months in the Palm Beach County jail — but he was allowed to leave for up to 12 hours a day as part of a work release program not normally offered to convicted sex offenders.

Epstein’s victims, now in their late 20s and 30s, are fighting to have his deal overturned and Epstein sent to prison.

Bradley Edwards, who represents several of Epstein’s victims, defended Villafaña, saying he believed that she was directed to settle the case and not inform Epstein’s victims about the deal.

“In my conversations with her, I came to believe that she was in a difficult position. She never came out and said this, but I suspected that someone above her directed her to do what she did,” Edwards said.

DARREN K. INDYKE
5300 W. Atlantic Avenue, Suite 602
Delray Beach, Florida 33484
Telephone: [redacted]
Telecopier: [redacted]
Mobile: [redacted]
email: [redacted]

****
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.
Copyright of Darren K. Indyke - © 2019 Darren K. Indyke – All rights reserved.
****

--

please note

The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

From: Darren Indyke [redacted]
Sent: 3/14/2019 4:30:53 PM
To: jeevacation@gmail.com
CC: Darren Indyke [redacted]
Subject: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
Attachments: Sp_Marie_Villafana2.jpg; WilliamZloch.jpeg; acosta.jpg

Importance: High

https://www.miamiherald.com/news/politics-government/article226765309.html

Jeffrey Epstein prosecutor was previously rebuked for handling of a child sex case

Julie K. Brown

Nine months before cutting a covert plea deal with sex trafficking suspect Jeffrey Epstein, Miami U.S. Attorney Alexander Acosta was notified that the lead prosecutor in Epstein's case had concealed victim information in another underage sex crimes case, the Miami Herald has learned.

The prosecutor, A. Marie Villafaña, was harshly rebuked by a federal judge in January 2007 for what he called her "intentional and/or serious lapse in judgment" when she failed to explicitly inform him that the defendant, a Texas man who traveled to Florida to have sex with a 14-year-old girl, had a prior history of predatory behavior with minors, court records show.

Acosta, her boss at the time, not only knew about Villafaña's breach — records show that he subsequently defended it. Acosta assigned another prosecutor in his office to write a treatise for the judge in an unsuccessful attempt to persuade him to soften the stinging language in his order.

Senior U.S. District Court Judge William J. Zloch copied Acosta on his order, noting, "The court is at a total loss as to why the Office of the United States Attorney for the Southern District of Florida, as well as the Assistant United States Attorney assigned to the above-styled cause, found it appropriate to intentionally withhold ... information from the court."

A. Marie Villafaña was the lead federal prosecutor in the Jeffrey Epstein sex case. The U.S. attorney's office's handling of the prosecution, which led to a plea to minor charges in state court, has been harshly criticized.

Later that year, Acosta and Villafaña put together a plea bargain for Epstein, a multimillionaire money manager who sexually abused nearly three dozen teenage girls at his mansion in Palm Beach. The deal, a federal judge ruled last month, was intentionally kept from his victims in violation of the Crime Victims' Rights Act.

While the two cases are unrelated, it shows that both Acosta and Villafaña had been warned about the importance of victim disclosure in sex crimes cases before the Epstein agreement. They nevertheless forged ahead with a pact with Epstein that violated the law.

U.S. District Court Judge Kenneth A. Marra wrote: "When the Government gives information to victims, it cannot be misleading. While the Government spent untold hours negotiating the terms and implications of the [agreement] with Epstein's attorneys, scant information was shared with victims."

This comes as Acosta, who is now the U.S. secretary of labor, is facing mounting scrutiny for his oversight of the Epstein case. On Monday, White House press secretary Sarah Huckabee Sanders declined to say whether President Trump has full confidence in Acosta, noting that Acosta's involvement in the Epstein case is "currently under review."

The Justice Department launched a probe in January into whether Acosta, Villafaña and other prosecutors committed professional misconduct.

Francey Hakes, who worked in the Justice Department's Crimes Against Children unit, said Zloch's comments were so brutal that it should have deterred Acosta and Villafaña from keeping the deal secret.

"It is highly unusual for a court to allege an assistant U.S. attorney has intentionally withheld information. That allegation is like dropping a bomb in the legal community," she said.

The story behind a Palm Beach sex offender's remarkable deal

Palm Beach multimillionaire Jeffrey Epstein is a free man, despite sexually abusing dozens of underage girls according to police and prosecutors. His victims have never had a voice, until now.

"It seems to show that they are not taking these cases very seriously, they are not advocating for strong punishment for sexual predators, and not advocating for victims in a meaningful way. ‘'

Villafaña, a well-regarded 18-year veteran federal prosecutor, would not comment for this story. But her lawyer, Jonathan Biran, said she has worked tirelessly on behalf of crime victims. She received the 2011 National Crime Victims' Rights Service Award as well as the Attorney General's Project Safe Childhood Award.

He also pointed out that the parents of the victim in the Texas man's case wrote a letter thanking Villafaña at the conclusion of the case.

"AUSA Villafaña has spent her 18-year career advocating tirelessly on behalf of victims of some of the most serious crimes in Florida, and has received numerous awards for her successful prosecution of major cases," Biran said, adding that Villafaña has "made South Florida a safer place for children and adults alike."

Enticing a minor

By all accounts, Adam McDaniel was an awkward and shy Texas teenager who spent countless hours on his computer, socializing with girls on the internet.

In 2005, McDaniel, then 19, traveled from Texas to Fort Lauderdale, where he hopped into a taxi and headed to Boca Raton to meet up with a 14-year-old girl he had been talking to online for about a year. He picked up the ninth grader at a high school basketball game, and drove her to a Marriott, hotel where they spent the night, court records show.

When she failed to come home that evening, her parents called Boca Raton police. Officers tracked the pair down at the hotel the next day, where they found them in bed, clad in little more than their underwear, according to court records.

McDaniel was arrested on federal sex charges, and pleaded guilty on Oct. 6, 2006, to enticing a minor into sexual conduct by means of interstate commerce, which carried a sentence of from five years up to 30 years in federal prison.

U.S. District Judge William Zloch

At sentencing, McDaniel's public defender, Patrick Hunt, argued for a reduced sentence, blaming his client's immaturity for the crime. McDaniel had been a good student at Texas Tech and had a family that supported him, Hunt told Zloch.

Family and acquaintances, including a former Fort Worth police lieutenant, submitted letters to the court vouching for McDaniel's character.

There were other issues, however, presented to the judge. While McDaniel was being held in federal lockup awaiting sentencing, he had corresponded with his victim, despite being ordered not to contact her, the court record shows.

Still, Hunt argued that a sentence of five years was overly harsh.

Villafaña disagreed, but conceded that McDaniel would benefit from psychological treatment. She advocated for a sentence of five to sex years, which was at the low end of the guideline.

It was then that the judge heard from the victim's mother.

In a statement, the mother decried the emotional and mental trauma her daughter suffered and the long road to recovery she had ahead of her. The mother mentioned she was further upset that McDaniel continued contact with her daughter after his arrest and she said she believed that McDaniel was still trying to manipulate her daughter by blaming her for his arrest.

The mother pointed out that prior to their sexual encounter, McDaniel had directed her daughter to watch sexually explicit movies and had described for her sex activities he had had with another underage girl.

At that point, the judge interrupted.

"...There has been some reference to another incident with a minor girl. What do you know about that, if anything?" Zloch asked Villafaña.

Former U.S. Attorney Alex Acosta never told sexual-abuse victims of a lenient plea deal for Jeffrey Epstein.

Getty Images

Only then did Zloch learn that McDaniel had preyed on other girls over the internet, including a 16-year-old California girl whom he brought to Texas and impregnated. He was also having another relationship with a 15-year-old girl at the time of his arrest, Villafaña admitted in court.

The judge promptly sentenced McDaniel to 10 years — twice what Villafaña recommended.

Three months later, in January 2007, after reviewing the entire case, Zloch issued an order excoriating Villafaña for failing to tell him about McDaniel's prior history.

"The serial nature of defendant's seduction of minor girls was revealed for the first time to the court upon the Government's response to the Court's inquiry," Zloch wrote, explaining that the defendant's past was evidence of predatory behavior that warranted a harsher sentence because he may pose a danger to the community.

Assistant U.S. Attorney Andrew Lourie was assigned to try to correct the record and persuade the judge to strike a portion of his comments. They argued that since McDaniel had never before been charged with a crime, the history was not relevant at sentencing. The defendant's prior relationship with a 16-year-old was not illegal in Texas or in California, they said, and the girl classified her relationship as a friendship.

All the relevant information was provided to the probation department and at McDaniel's detention hearing, they added, making the point that it was in the record and therefore, not intentionally withheld by the government.

While Zloch conceded that the information was part of the probation and bond hearing record, he said it was nevertheless the U.S. Attorney's Office's duty to present the defendant's prior history with minors at sentencing. He refused to strike the most critical portions of his order.

"Lack of candor to the court is a serious charge, and the judge has quite reasonably expressed dismay that the assistant U.S. attorney apparently intended that he never be given a full picture of the defendant's conduct," Hakes said.

But nine months later, in September 2007, Villafaña was in the throes of thorny negotiations with Epstein's lawyers. While an FBI investigation was ongoing, Villafaña discussed ways to quietly resolve the case, emails show.

A Miami Herald investigation, "Perversion of Justice," published in November, revealed how federal prosecutors, including Acosta and Villafaña, tried to keep the full scope of Epstein's crimes out of the public eye. At one point, they discussed charging Epstein in Miami, instead of Palm Beach where the crimes happened, noting there would be less media coverage.

Emails also show that prosecutors repeatedly abided by Epstein's lawyers' demands that his victims not be told that an agreement had been reached until after he was sentenced. That meant that the girls could not appear at the hearing to derail the deal. Prosecutors had drafted a 53-page federal indictment on sex trafficking charges, but Acosta instead allowed Epstein to plead guilty to two prostitution charges in state court. In exchange, Epstein and his co-conspirators were given federal immunity.

Villafaña wrote Epstein's lawyer, Jay Lefkowitz, to discuss the wording of the sentencing agreement for the judge:

"I will include all our standard language regarding resolving all criminal liability and I will mention co-conspirators, but I would prefer not to highlight for the judge all of the other crimes and all the other persons we could charge," Villafaña wrote.

At Epstein's sentencing, assistant Palm Beach prosecutor Lanna Belohlavek was questioned by the judge about whether all of Epstein's victims were told about the deal, as required by law.

"Are there more than one victim?" Circuit Court Judge Deborah Dale Pucillo asked Belohlavek at the June 30, 2008 sentencing.

"There's several," Belohlavek replied.

"Are all the victims in both these cases in agreement with the terms of the plea?" the judge asked.

"Yes," Belohlavek said.

Coincidentally, the lawyer representing one of the victims was in the courtroom that day. He told the Herald that neither he, nor his client, was told about the agreement.

Acosta has not responded to the Herald's repeated requests for comment. A spokesman at the Labor Department told the Washington Post last month: "The office's decisions were approved by departmental leadership and followed departmental procedures."

In the past, Acosta has said that he believed the deal was the best chance prosecutors had of ensuring that Epstein spent some time behind bars and was required to register as a sex offender. Epstein served 13 months in the Palm Beach County jail — but he was allowed to leave for up to 12 hours a day as part of a work release program not normally offered to convicted sex offenders.

Epstein's victims, now in their late 20s and 30s, are fighting to have his deal overturned and Epstein sent to prison.

Bradley Edwards, who represents several of Epstein's victims, defended Villafaña, saying he believed that she was directed to settle the case and not inform Epstein's victims about the deal.

"In my conversations with her, I came to believe that she was in a difficult position. She never came out and said this, but I suspected that someone above her directed her to do what she did," Edwards said.

DARREN K. INDYKE
5300 W. Atlantic Avenue, Suite 602
Delray Beach, Florida 33484
Telephone: [redacted]
Telecopier: [redacted]
Mobile: [redacted]
email: [redacted]

****
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.
Copyright of Darren K. Indyke - © 2019 Darren K. Indyke – All rights reserved.
****

From: Darren Indyke [redacted]
Sent: 3/14/2019 5:28:39 PM
To: jeevacation@gmail.com
CC: Darren Indyke [redacted]
Subject: Fwd: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
Attachments: WilliamZloch.jpeg

Importance: High

DARREN K. INDYKE
5300 W. Atlantic Avenue, Suite 602
Delray Beach, Florida 33484
Telephone: [redacted]
Telecopier: [redacted]
Mobile: [redacted]
email: [redacted]

****
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.
Copyright of Darren K. Indyke - © 2019 Darren K. Indyke – All rights reserved.
****

Begin forwarded message:

From: Kathy Ruemmler <[redacted]>
Subject: **Re: Epstein prosecutor was rebuked for prior child sex case | Miami Herald**
Date: March 14, 2019 at 1:27:47 PM EDT
To: Darren Indyke <[redacted]>

Privileged - Redacted

On Mar 14, 2019, at 1:18 PM, Darren Indyke <[redacted]> wrote:

Privileged - Redacted

DARREN K. INDYKE
5300 W. Atlantic Avenue, Suite 602
Delray Beach, Florida 33484
[redacted]

****
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this

communication and all copies thereof, including all attachments.
Copyright of Darren K. Indyke - © 2019 Darren K. Indyke – All rights reserved.
****

Begin forwarded message:

From: J <jeevacation@gmail.com>
Subject: Fwd: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
Date: March 14, 2019 at 12:48:11 PM EDT
To: Martin Weinberg <[redacted]>, Darren Indyke <[redacted]>, Kathy Ruemmler <[redacted]>, Jack Goldberger <[redacted]>

Privileged - Redacted

---------- Forwarded message ---------
From: **Darren Indyke** <[redacted]>
Date: Thu, Mar 14, 2019 at 12:30 PM
Subject: Epstein prosecutor was rebuked for prior child sex case | Miami Herald
To: jeevacation@gmail.com <jeevacation@gmail.com>
Cc: Darren Indyke <[redacted]>

https://www.miamiherald.com/news/politics-government/article226765309.html

Jeffrey Epstein prosecutor was previously rebuked for handling of a child sex case

Julie K. Brown

Nine months before cutting a covert plea deal with sex trafficking suspect Jeffrey Epstein, Miami U.S. Attorney Alexander Acosta was notified that the lead prosecutor in Epstein's case had concealed victim information in another underage sex crimes case, the Miami Herald has learned.

The prosecutor, A. Marie Villafaña, was harshly rebuked by a federal judge in January 2007 for what he called her "intentional and/or serious lapse in judgment" when she failed to explicitly inform him that the defendant, a Texas man who traveled to Florida to have sex with a 14-year-old girl, had a prior history of predatory behavior with minors, court records show.

Acosta, her boss at the time, not only knew about Villafaña's breach — records show that he subsequently defended it. Acosta assigned another prosecutor in his office to write a treatise for the judge in an unsuccessful attempt to persuade him to soften the stinging language in his order.

Senior U.S. District Court Judge William J. Zloch copied Acosta on his order, noting, “The court is at a total loss as to why the Office of the United States Attorney for the Southern District of Florida, as well as the Assistant United States Attorney assigned to the above-styled cause, found it appropriate to intentionally withhold ... information from the court.”

<Sp_Marie_Villafana2.jpg>

A. Marie Villafaña was the lead federal prosecutor in the Jeffrey Epstein sex case. The U.S. attorney’s office’s handling of the prosecution, which led to a plea to minor charges in state court, has been harshly criticized.

Later that year, Acosta and Villafaña put together a plea bargain for Epstein, a multimillionaire money manager who sexually abused nearly three dozen teenage girls at his mansion in Palm Beach. The deal, a federal judge ruled last month, was intentionally kept from his victims in violation of the Crime Victims’ Rights Act.

While the two cases are unrelated, it shows that both Acosta and Villafaña had been warned about the importance of victim disclosure in sex crimes cases before the Epstein agreement. They nevertheless forged ahead with a pact with Epstein that violated the law.

U.S. District Court Judge Kenneth A. Marra wrote: “When the Government gives information to victims, it cannot be misleading. While the Government spent untold hours negotiating the terms and implications of the [agreement] with Epstein’s attorneys, scant information was shared with victims.”

This comes as Acosta, who is now the U.S. secretary of labor, is facing mounting scrutiny for his oversight of the Epstein case. On Monday, White House press secretary Sarah Huckabee Sanders declined to say whether President Trump has full confidence in Acosta, noting that Acosta’s involvement in the Epstein case is “currently under review.”

The Justice Department launched a probe in January into whether Acosta, Villafaña and other prosecutors committed professional misconduct.

Francey Hakes, who worked in the Justice Department’s Crimes Against Children unit, said Zloch’s comments were so brutal that it should have deterred Acosta and Villafaña from keeping the deal secret.

“It is highly unusual for a court to allege an assistant U.S. attorney has intentionally withheld information. That allegation is like dropping a bomb in the legal community,” she said.

The story behind a Palm Beach sex offender’s remarkable deal

Palm Beach multimillionaire Jeffrey Epstein is a free man, despite sexually abusing dozens of underage girls according to police and prosecutors. His victims have never had a voice, until now.

“It seems to show that they are not taking these cases very seriously, they are not advocating for strong punishment for sexual predators, and not advocating for victims in a meaningful way. ‘’

Villafaña, a well-regarded 18-year veteran federal prosecutor, would not comment for this story. But her lawyer, Jonathan Biran, said she has worked tirelessly on behalf of crime victims. She received the 2011 National Crime Victims’ Rights Service Award as well as the Attorney General’s Project Safe Childhood Award.

He also pointed out that the parents of the victim in the Texas man’s case wrote a letter thanking Villafaña at the conclusion of the case.

“AUSA Villafaña has spent her 18-year career advocating tirelessly on behalf of victims of some of the most serious crimes in Florida, and has received numerous awards for her successful prosecution of major cases,” Biran said, adding that Villafaña has “made South Florida a safer place for children and adults alike.”

Enticing a minor

By all accounts, Adam McDaniel was an awkward and shy Texas teenager who spent countless hours on his computer, socializing with girls on the internet.

In 2005, McDaniel, then 19, traveled from Texas to Fort Lauderdale, where he hopped into a taxi and headed to Boca Raton to meet up with a 14-year-old girl he had been talking to online for about a year. He picked up the ninth grader at a high school basketball game, and drove her to a Marriott, hotel where they spent the night, court records show.

When she failed to come home that evening, her parents called Boca Raton police. Officers tracked the pair down at the hotel the next day, where they found them in bed, clad in little more than their underwear, according to court records.

McDaniel was arrested on federal sex charges, and pleaded guilty on Oct. 6, 2006, to enticing a minor into sexual conduct by means of interstate commerce, which carried a sentence of from five years up to 30 years in federal prison.

U.S. District Judge William Zloch

At sentencing, McDaniel's public defender, Patrick Hunt, argued for a reduced sentence, blaming his client's immaturity for the crime. McDaniel had been a good student at Texas Tech and had a family that supported him, Hunt told Zloch.

Family and acquaintances, including a former Fort Worth police lieutenant, submitted letters to the court vouching for McDaniel's character.

There were other issues, however, presented to the judge. While McDaniel was being held in federal lockup awaiting sentencing, he had corresponded with his victim, despite being ordered not to contact her, the court record shows.

Still, Hunt argued that a sentence of five years was overly harsh.

Villafaña disagreed, but conceded that McDaniel would benefit from psychological treatment. She advocated for a sentence of five to sex years, which was at the low end of the guideline.

It was then that the judge heard from the victim's mother.

In a statement, the mother decried the emotional and mental trauma her daughter suffered and the long road to recovery she had ahead of her. The mother mentioned she was further upset that McDaniel continued contact with her daughter after his arrest and she said she believed that McDaniel was still trying to manipulate her daughter by blaming her for his arrest.

The mother pointed out that prior to their sexual encounter, McDaniel had directed her daughter to watch sexually explicit movies and had described for her sex activities he had had with another underage girl.

At that point, the judge interrupted.

"...There has been some reference to another incident with a minor girl. What do you know about that, if anything?" Zloch asked Villafaña.

<acosta.jpg>

Former U.S. Attorney Alex Acosta never told sexual-abuse victims of a lenient plea deal for Jeffrey Epstein.

Getty Images

Only then did Zloch learn that McDaniel had preyed on other girls over the internet, including a 16-year-old California girl whom he brought to Texas and impregnated. He was also having another relationship with a 15-year-old girl at the time of his arrest, Villafaña admitted in court.

The judge promptly sentenced McDaniel to 10 years — twice what Villafaña recommended.

Three months later, in January 2007, after reviewing the entire case, Zloch issued an order excoriating Villafaña for failing to tell him about McDaniel's prior history.

"The serial nature of defendant's seduction of minor girls was revealed for the first time to the court upon the Government's response to the Court's inquiry," Zloch wrote, explaining that the defendant's past was evidence of predatory behavior that warranted a harsher sentence because he may pose a danger to the community.

Assistant U.S. Attorney Andrew Lourie was assigned to try to correct the record and persuade the judge to strike a portion of his comments. They argued that since McDaniel had never before been charged with a crime, the history was not relevant at sentencing. The defendant's prior relationship with a 16-year-old was not illegal in Texas or in California, they said, and the girl classified her relationship as a friendship.

All the relevant information was provided to the probation department and at McDaniel's detention hearing, they added, making the point that it was in the record and therefore, not intentionally withheld by the government.

While Zloch conceded that the information was part of the probation and bond hearing record, he said it was nevertheless the U.S. Attorney's Office's duty to present the defendant's prior history with minors at sentencing. He refused to strike the most critical portions of his order.

"Lack of candor to the court is a serious charge, and the judge has quite reasonably expressed dismay that the assistant U.S. attorney apparently intended that he never be given a full picture of the defendant's conduct," Hakes said.

But nine months later, in September 2007, Villafaña was in the throes of thorny negotiations with Epstein's lawyers. While an FBI investigation was ongoing, Villafaña discussed ways to quietly resolve the case, emails show.

A Miami Herald investigation, "Perversion of Justice," published in November, revealed how federal prosecutors, including Acosta and Villafaña, tried to keep the full scope of Epstein's crimes out of the public eye. At one point, they discussed charging Epstein in Miami, instead of Palm Beach where the crimes happened, noting there would be less media coverage.

Emails also show that prosecutors repeatedly abided by Epstein's lawyers' demands that his victims not be told that an agreement had been reached until after he was sentenced. That meant that the girls could not appear at the hearing to derail the deal. Prosecutors had drafted a 53-page federal indictment on sex trafficking charges, but Acosta instead allowed Epstein to plead guilty to two prostitution charges in state court. In exchange, Epstein and his co-conspirators were given federal immunity.

Villafaña wrote Epstein's lawyer, Jay Lefkowitz, to discuss the wording of the sentencing agreement for the judge:

"I will include all our standard language regarding resolving all criminal liability and I will mention co-conspirators, but I would prefer not to highlight for the judge all of the other crimes and all the other persons we could charge," Villafaña wrote.

At Epstein's sentencing, assistant Palm Beach prosecutor Lanna Belohlavek was questioned by the judge about whether all of Epstein's victims were told about the deal, as required by law.

"Are there more than one victim?" Circuit Court Judge Deborah Dale Pucillo asked Belohlavek at the June 30, 2008 sentencing.

"There's several," Belohlavek replied.

"Are all the victims in both these cases in agreement with the terms of the plea?" the judge asked.

"Yes," Belohlavek said.

Coincidentally, the lawyer representing one of the victims was in the courtroom that day. He told the Herald that neither he, nor his client, was told about the agreement.

Acosta has not responded to the Herald's repeated requests for comment. A spokesman at the Labor Department told the Washington Post last month: "The office's decisions were approved by departmental leadership and followed departmental procedures."

In the past, Acosta has said that he believed the deal was the best chance prosecutors had of ensuring that Epstein spent some time behind bars and was required to register as a sex offender. Epstein served 13 months in the Palm Beach County jail — but he was allowed to leave for up to 12 hours a day as part of a work release program not normally offered to convicted sex offenders.

Epstein's victims, now in their late 20s and 30s, are fighting to have his deal overturned and Epstein sent to prison.

Bradley Edwards, who represents several of Epstein's victims, defended Villafaña, saying he believed that she was directed to settle the case and not inform Epstein's victims about the deal.

"In my conversations with her, I came to believe that she was in a difficult position. She never came out and said this, but I suspected that someone above her directed her to do what she did," Edwards said.

DARREN K. INDYKE
5300 W. Atlantic Avenue, Suite 602
Delray Beach, Florida 33484
Telephone: [redacted]
Telecopier: [redacted]
Mobile: [redacted]
email: [redacted]

****
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.
Copyright of Darren K. Indyke - © 2019 Darren K. Indyke – All rights reserved.
****

--

please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

Date: Friday, June 19 2009 11:01 PM
Subject: Re:
From: Jeffrey Epstein <jeevacation@gmail.com>
To: Peggy Siegal [redacted];

Jeffrey Epstein, the Florida money manager who once roamed in the same social circle as Bill Clinton, Prince Andrew and other high profile figures, is going to be released from prison early, a source tells RadarOnline.com.

Epstein pleaded guilty last year to procuring teen girls for prostitution, ending his lifestyle with the rich and famous in a Palm Beach, Florida scandal that reverberated through high-profile society. He received an 18-month sentence and was slated to be incarcerated until the end of this year.

But now, says the source, the jail door is about to swing open because Epstein has been secretly helping the feds unravel a suspected Ponzi scheme. He had inside knowledge of the scheme because he was one of its victims, losing $67 million.

The source says it's all tied to the indictment of former managers of Bear Stearns Mortgage Investment Fund, and in that case Epstein is the person who is identified only as Victim # 1.

Meanwhile, Epstein's life behind bars hasn't been too rough – in fact he's allowed to spend most days at his attorney's office. He was supposedly working on a charity venture but the source says he was actually busy helping the feds with the Ponzi scheme. One source says that he's been guarded by men in suits with earphones.

Well if those suits are going to follow him when he's freed they better pack bathing suits. Epstein owns Little St. James Island in the Virgin Islands.

On Fri, Jun 19, 2009 at 4:51 PM, Peggy Siegal [redacted] wrote:

> Can you cut and paste and email to my blackberry...I can't open this up. Peg
>
> ---- Original Message ----
> From: Jeffrey Epstein <jeevacation@gmail.com>
> To: Peggy Siegal
> Sent: Fri Jun 19 16:17:18 2009
> Subject:
>
> http://www.radaronline.com/category/tags/jeffrey- epstein <http://www.radaronline.com/category/tags/jeffrey- epstein>
>
> HELP ; a reporter for the ny times wants to write the following ; Epsteins lawyers were contacted and they said they had no comment.. We have checked with some of the world s financial experts ,both in and out of gov't , the consensus is that if Epstein is cooperating with the feds the average intelligence of the u.s. government , just went up dramatically.

Date: Tuesday, June 23 2009 10:49 PM
Subject: Re: Radar Online reports that you are to be released early
From: Jeffrey Epstein <jeevacation@gmail.com>
To: David Grosof [redacted];

---

http://www.palmbeachdailynews.com/news/content/news/2009/06/23/webepstein062309.html

On Sat, Jun 20, 2009 at 6:41 AM, Jeevacation <jeevacation@gmail.com> wrote:

> 30 days
>
> Sent from my iPhone
> On Jun 20, 2009, at 4:01 AM, David Grosof [redacted] wrote:
>
>> Hi, Jeffrey,
>> I hope the Radar Online report today (Friday 6-19) that you are to be released early is correct!
>> Best wishes,
>> David
>>
>> Referencing:
>> http://www.radaronline.com/exclusives/2009/06/exclusive- jeffrey-epstein-be-released-prison-early
>>
>> EXCLUSIVE: Jeffrey Epstein To Be Released From Prison Early
>>
>> Jeffrey Epstein, the Florida money manager who once roamed in the same social circle as Bill Clinton, Prince Andrew and other high profile figures, is going to be released from prison early, a source tells RadarOnline.com.
>>
>> Epstein pleaded guilty last year to procuring teen girls for prostitution, ending his lifestyle with the rich and famous in a Palm Beach, Florida scandal that reverberated through high-profile society. He received an 18-month sentence and was slated to be incarcerated until the end of this year.
>>
>> But now, says the source, the jail door is about to swing open because Epstein has been secretly helping the feds unravel a suspected Ponzi scheme. He had inside knowledge of the scheme because he was one of its victims, losing $67 million.
>>
>> The source says it's all tied to the indictment of former managers of Bear Stearns Mortgage Investment Fund, and in that case Epstein is the person who is identified only as Victim # 1.
>>
>> Meanwhile, Epstein's life behind bars hasn't been too rough – in fact he's allowed to spend most days at his attorney's office. He was supposedly working on a charity venture but the source says he was actually busy helping the feds with the Ponzi scheme. One source says that he's been guarded by men in suits with earphones.

Jeffrey Epstein, the Florida money manager who once roamed in the same social circle as Bill Clinton, Prince Andrew and other high profile figures, is going to be released from prison early, a source tells RadarOnline.com.

Epstein pleaded guilty last year to procuring teen girls for prostitution, ending his lifestyle with the rich and famous in a Palm Beach, Florida scandal that reverberated through high-profile society. He received an 18-month sentence and was slated to be incarcerated until the end of this year.

But now, says the source, the jail door is about to swing open because Epstein has been secretly helping the feds unravel a suspected Ponzi scheme. He had inside knowledge of the scheme because he was one of its victims, losing $67 million.

The source says it's all tied to the indictment of former managers of Bear Stearns Mortgage Investment Fund, and in that case Epstein is the person who is identified only as Victim # 1.

Meanwhile, Epstein's life behind bars hasn't been too rough – in fact he's allowed to spend most days at his attorney's office. He was supposedly working on a charity venture but the source says he was actually busy helping the feds with the Ponzi scheme. One source says that he's been guarded by men in suits with earphones.

Jeffrey Epstein, the Florida money manager who once roamed in the same social circle as Bill Clinton, Prince Andrew and other high profile figures, is going to be released from prison early, a source tells RadarOnline.com.

Epstein pleaded guilty last year to procuring teen girls for prostitution, ending his lifestyle with the rich and famous in a Palm Beach, Florida scandal that reverberated through high-profile society. He received an 18-month sentence and was slated to be incarcerated until the end of this year.

But now, says the source, the jail door is about to swing open because Epstein has been secretly helping the feds unravel a suspected Ponzi scheme. He had inside knowledge of the scheme because he was one of its victims, losing $67 million.

The source says it's all tied to the indictment of former managers of Bear Stearns Mortgage Investment Fund, and in that case Epstein is the person who is identified only as Victim # 1.

Meanwhile, Epstein's life behind bars hasn't been too rough – in fact he's allowed to spend most days at his attorney's office. He was supposedly working on a charity venture but the source says he was actually busy helping the feds with the Ponzi scheme. One source says that he's been guarded by men in suits with earphones.

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 2/26/2010 2:59:54 PM
To: Alan M. Dershowitz [redacted]; Martin Weinberg [redacted]
Subject: Fwd: Fw: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable

---------- Forwarded message ----------
From: [redacted]
Date: Wed, Feb 24, 2010 at 5:58 AM
Subject: Fw: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable
To: jeevacation@gmail.com

-----Forwarded by Public Records/PalmBeach on 02/24/2010 05:58AM -----

> To: [redacted]
> From: Michael Reiter/PalmBeach
> Date: 07/10/2008 02:36PM
> Subject: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable
>
> Margie,
>
> " As you know, nothing too big or too small for us, especially in the summer " Hmmmmm. I have to be direct -- you or someone at your paper was very astute in checking the Clerk and Comptroller's computer and activity in the Epstein case two days before the hearing. As result, you sent me a text message on Saturday asking what the activity was about and I confirmed that the plea would take place. You were the only member of the news media that I talked with. And yet, after the case is completely over, the Palm Beach Daily News' editorial staff remains silent on the topic.
>
> Thanks,
> Mike
>
> Palm Beach Post Editorial
>
> Monday, July 07, 2008
>
> Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.
>
> But that plea deal - guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution - does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?
>
> The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.
>
> Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients

could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims - and Epstein - were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

Police chief's reputation helps discredit attacks

By Larry Keller

Palm Beach Post Staff Writer

Monday, August 14, 2006

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained. To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation next week, Aug. 16. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

--
****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments.

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 2/26/2010 3:01:31 PM
To: Alan M. Dershowitz [redacted]; Martin Weinberg [redacted]
Subject: Fwd: Fw: Epstein News Articles
Attachments: Epstein combined articles.pdf

---------- Forwarded message ----------
From: [redacted]
Date: Wed, Feb 24, 2010 at 5:53 AM
Subject: Fw: Epstein News Articles
To: jeevacation@gmail.com

-----Forwarded by Public Records/PalmBeach on 02/24/2010 05:53AM -----

> To: [redacted]
> From: Michael Reiter/PalmBeach
> Date: 08/12/2008 09:33PM
> Subject: Epstein News Articles
>
> *(See attached file: Epstein combined articles.pdf)*
>
> Joyce,
>
> I am looking forward to meeting with you on Wednesday. Please find below (and attached as a PDF file), some background information for your reference. Thanks for agreeing to have this discussion.
>
> Regards,
> Mike
>
> **Palm Beach Post Editorial #1**
>
> He was over 50. And they were girls
>
> By Elisa Cramer
>
> HASH(0x5fa474)
>
> Friday, August 04, 2006
>
> If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, women, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls. 14. 15.16.17-year-old girls. That should count for something - the difference between prostitution and pedophilia.
>
> So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.
>
> Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on

girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were. But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers - including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told The Palm Beach Post of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice - one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Palm Beach Post Editorial #2

Massaging the system

Palm Beach Post Editorial

Thursday, August 10, 2006

Palm Beach police say their 11-month investigation shows that 53-year-old part-time town resident Jeffrey Epstein committed unlawful sex acts with and lewd and lascivious molestation on five underage girls. Defense attorney Jack Goldberger claims that his client, Jeffrey Epstein, had no idea that the untrained girls he hired for massages were minors.

The Palm Beach Count State Attorney's Office could have let a jury decide whom to believe. Instead, State Attorney Barry Krischer left the public to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes.

Mr. Krischer took the unusual step of referring the case to a grand jury, which last month indicted Jeffrey Epstein on one felony count of solicitation of prostitution. That decision came after Harvard law Professor Alan Dershowitz met with prosecutors to undermine the credibility of the 14- to 17-yearold girls who charged that Mr. Epstein had paid them $200 to $300 to undress and massage him in his five-bedroom, 7 1/2 -bath home on the Intracoastal Waterway.

The girls, Mr. Dershowitz told prosecutors, had written on myspace.com about smoking marijuana and drinking alcohol. But if the girls have a credibility problem, what about Jeffrey Epstein? Mr. Goldberger, told The Post: "Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18. How he verified that, I don't know." And prosecutors took him at his word?

Police collected evidence that refutes Jeffrey Epstein's defense. Police searched his home and garbage and found phone messages about the girls' school schedules and even a high school transcript, suggesting that Mr. Epstein at least knew that the girls were teenagers.

The state attorney's office has responded to criticism from Palm Beach police and others by noting the higher standard prosecutors face for conviction than law-enforcement officers do for arrest. But in this case, the state attorney bowed to the risk that a jury might look at both Jeffrey Epstein and the girls, and point fingers at both sides.

Even if the girls could be impugned as prostitutes, solicitation of a minor is a crime.

Former disc jockey and teacher Bruno Moore was charged with that Tuesday.

Investigators say the 34-year-old used the Internet - myspace.com - to recruit a 13-year old.

Police say Jeffrey Epstein used a 20-year-old woman who had a myspace.com account to recruit young girls. His actions were sleazy. It would have been good to ask a jury just how criminal they were.

Palm Beach Post Editorial #3

Spare us the outrage

Wednesday, February 13, 2008

An 11-month police investigation led to an indictment on one felony charge of solicitation of prostitution. That was in July 2006, and part-time Palm Beacher Jeffrey Epstein still has faced no repercussions for allegedly preying on underage girls.

So maybe Mr. Epstein is satisfied that he's getting his money's worth from his large legal team, which includes Harvard Law School Professor Alan Dershowitz (remember O.J. Simpson?) and Kenneth Starr (remember Monica Lewinsky?). Jack Goldberger of West Palm Beach, who's also on the team, told Post columnist Jose Lambiet in November: "This case is absolutely going to end without a trial within the next two months."

He was wrong, but Mr. Goldberger remains on Mr. Epstein's payroll, feigning moral outrage at two lawsuits filed this year against the Manhattan money manager. The lawsuits allege sexual exploitation of teenaged girls, one of them as young as 14. Said Mr. Goldberger after the first lawsuit, seeking more than $50 million, was filed on Jan. 24: "We think this shows what this case is all about: money." Yes, it is - Mr. Epstein's effort to buy his way out of prosecution.

According to the lawyer of a 17-year-old whose parents are suing him, Mr. Epstein masturbated in front of her (she was 14 at the time) and used a vibrator on her at his home in February 2005. Another Epstein attorney, Lilly Ann Sanchez dismissed it: "Jeffrey Epstein did not have sex with this woman."

For those girls who claim that he did, Mr. Epstein's lawyers maintain that he did not know their ages, despite a police search of his home and garbage that found phone messages about the girls' school schedules and even a high school transcript. For all of his money, Mr. Epstein's best defense remains "I didn't know that I was a criminal pervert"?

Palm Beach Post Editorial #4

Rich man fought the law and he mostly won

Palm Beach Post Editorial

Monday, July 07, 2008

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-yearold investment banker began serving 18 months in jail.

But that plea deal - guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution - does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public Post your that there's a different system of justice for the wealthy who hire highcomments powered lawyers. Epstein's legal team included West Palm Beach defense on this attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims - and Epstein - were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

New York Post – 07/27/2008

New York Post - New York, N.Y.

Date: Jul 27, 2006

Start Page: 014

Section: Page Six

Text Word Count: 395

IT looks like New York billionaire financier Jeffrey Epstein got off easy when he was hit with a charge of soliciting a prostitute for a "happy ending" in Palm Beach.

Because if Palm Beach police had their way, Epstein, 53 - who surrendered last Sunday and is out on $3,000 bail - might have been whacked with far more serious charges of paying underage girls for sex.

But a state grand jury found the witnesses in the case were not credible and threw out all but the single charge of soliciting a hooker in his luxurious Palm Beach home. Epstein's lawyers and friends now say he's the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they describe as a "born-again nut case."

According to the police investigation, a copy of which was obtained by the Palm Beach Post, detectives took statements from 17 witnesses and five alleged victims. Haley Robson, 20, a Palm Beach Community College student who described herself as "like a Heidi Fleiss," says she got naked to give Epstein a massage, then brought him six girls ages 14-16 for massages and sex at his home. She said they were paid $200 per session.

Cops also allege that Epstein's personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

Epstein's New York lawyer, Gerald Lefcourt, said, "The prosecutor didn't want to bring any charges in this case, but because of the craziness of this police chief, we have the charge of solicitation."

Last night, WPTV in Palm Beach reported that one reason Robson's testimony may have been dismissed is the kinky Web page she has on MySpace featuring photos of her female friends playing with sex toys. One friend even uses the name "Pimpin' Made EZ." Robson, who isn't charged, also writes, "Do what you do to make that money, life is a gamble. Stay hustling."

A spokeswoman for Reiter said, "We think our investigation speaks for itself."

Cops also allege that [Jeffrey Epstein]'s personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

NewYork Post – 09/20/2007

JAIL LOOMS FOR SEX-CASE MOGUL

September 20, 2007 -- THE sordid sex case involving Jeffrey Epstein may be coming to an unhappy ending -with a plea deal that would put the publicity-shy billionaire behind bars for 15 months for allegedly soliciting underage teen girls for sex at his Palm Beach mansion.

Sources tell Page Six that Epstein's high-powered lawyers - including Alan Dershowitz, Gerald Lefcourt, Roy Black and Kenneth Starr - have been negotiating a deal with federal prosecutors who are probing, among other things, whether the gray-haired money manager paid West Palm Beach girls for sex or transported them across state lines. Epstein is currently charged by the State of Florida with soliciting young prostitutes for sex - but federal charges would be far more serious.

The Palm Beach Post reported yesterday that Epstein is very close to a deal with the feds that would send him to jail for 1½ to 2 years. Sources tell us that while a deal has not yet solidified, what's under discussion is a guilty plea to at least one charge in exchange for a sentence of 15 months in a Florida state prison, followed by 15 months of home confinement. That would be a fraction of the time he would have to serve if he were to be convicted by a jury.

Epstein's spokesman, Howard Rubenstein, said his client would have no comment. Dershowitz also declined to comment late yesterday.

Palm Beach police records show that on March 15, 2005, a 14-year-old girl alleged she had visited Epstein's estate, where she partially stripped and gave him a massage during which he "pulled out a purple vibrator" and used it on her in exchange for $300. A further probe uncovered five young women who said Epstein had masturbated and touched their genitals during massages, the records state. A woman named Haley Robson - who described herself as "like a Heidi Fleiss" - later admitted bringing six girls between the ages of 14 and 16 to Epstein's house, according to cops.

Despite the allegations, Epstein was only nailed on a single charge of soliciting a hooker - but it sparked a federal probe. Epstein's lawyers and friends have insisted he was the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they described as a "born-again nutcase."

Palm Beach Post - 08/14/ 2006

Police chief's reputation helps discredit attacks

By Larry Keller

Palm Beach Post - Monday, August 14, 2006

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, (NAME REMOVED), last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation next week, Aug. 16. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases." In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine

Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws. Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years. "The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity." Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations. Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault. Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter

Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it. He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

New York Times – 09/03/2006

Questions of Preferential Treatment Are Raised in Sex Case Against Money Manager - September 3, 2006

By ABBY GOODNOUGH

PALM BEACH, Fla. — In the summer and autumn of last year, when most of the mansions here stood empty behind their towering hedges, the police stealthily watched one at the end of a waterside lane. They monitored the comings and goings of its owner's private jet, subpoenaed his phone records and riffled through his trash.

The owner was Jeffrey Epstein, 53, an intensely private New York money manager with several billionaire clients. Months earlier, the stepmother of a 14-year-old girl told the Palm Beach police that a wealthy older man, whom the girl later identified as Mr. Epstein, might have had inappropriate sexual contact with her.

In sworn statements to the police, the 14-year-old and other teenage girls said a friend had arranged for them to visit Mr. Epstein's home and give him massages, usually in their underwear, in exchange for cash.

Most of the girls, according to the police, said Mr. Epstein had masturbated during the massages, and a few said he had penetrated them with his fingers or penis. They identified him in photos and accurately described the inside of his home. Some recalled that his employees had fed them snacks or rented them cars.

Mr. Epstein pleaded not guilty in August to the crime he was ultimately charged with, soliciting prostitution. But at a time when prosecutors around the nation have become increasingly severe in dealing with people accused of sex offenses, the case has raised questions about whether Mr. Epstein's prominence won him preferential treatment.

By the account of the police, they found probable cause to charge Mr. Epstein with much more serious offenses: one count of lewd and lascivious molestation and four counts of unlawful sexual activity with a minor.

But instead of proceeding with such charges on his own, the Palm Beach County state attorney took the rare step of presenting a broad range of possible charges to a grand jury, which indicted Mr. Epstein in July on the lesser count. In Florida, prosecutors usually refer only capital cases to grand juries.

Even before the indictment, the Palm Beach police chief, Michael Reiter, had accused prosecutors of giving Mr. Epstein special treatment and asked the state attorney, Barry E. Krischer, to remove himself from the case.

In an editorial, The Palm Beach Post attacked Mr. Krischer, a Democrat whose post is elective, saying the public had been left "to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes."

The case has taken a toll on the reputation of Mr. Epstein, who owns a palatial home in Manhattan, has pledged $30 million to Harvard and once flew former President Bill Clinton on his 727. Politicians including Eliot Spitzer, a Democratic candidate for governor in New York, and Gov. Bill Richardson of New Mexico, also a Democrat, have returned campaign contributions from him.

But Mr. Epstein fought back, assembling a team of star lawyers, including Gerald B. Lefcourt and Alan M. Dershowitz, a friend of his, to look into the backgrounds of his young accusers.

Mr. Lefcourt says that the police acted "outrageously" and that his client has been wrongfully dragged through the mud.

"He disputes that he ever had sex with any under-age person or anything like that," said Mr. Lefcourt, whose clients have included Russell Crowe, Martha Stewart and Abbie Hoffman.

Neither the police nor the state attorney's office would discuss the case in detail. But the police released a thick report on the 13-month investigation after the indictment was unsealed in late July.

The police started investigating Mr. Epstein in March 2005, almost immediately after they were contacted by the stepmother of the 14-year-old, who, according to the report, was in a special school for students with disciplinary problems.

The girl, the report said, told the police that an older friend had "offered her an opportunity to make money" and had driven her to Mr. Epstein's house one Sunday. The friend, identified by the police as Haley Robson, a local community college student, told the girl to say she was 18 if Mr. Epstein asked, the report said.

The girl told the police that Mr. Epstein's assistant had led her upstairs to a room with a massage table and that Mr. Epstein had come in and told her to remove her clothes. She said Mr. Epstein had masturbated as she massaged him, had pressed a vibrator against her underwear and had given her $300 afterward.

In October, the police interviewed Ms. Robson, then 19, who told them Mr. Epstein had routinely paid her to bring teenage girls to his home. The police then interviewed a total of 5 alleged victims and 17 witnesses, many of whom told similar stories about what they had observed or participated in at Mr. Epstein's home. According to the report, at least one said Mr. Epstein had engaged in intercourse with her.

Mr. Lefcourt, his lawyer, said one girl who told the police of having had sex with Mr. Epstein as a minor had lied about both the sex and her age and had not shown up for grand jury questioning. He also said Mr. Epstein had passed a lie-detector test clearing him of any sexual involvement with under-age girls.

A spokeswoman for the Palm Beach police said that early this year, the police went to Mr. Krischer, the state attorney, intending to apply for warrants to arrest Mr. Epstein. Instead, she said, they were told that Mr. Krischer would convene a grand jury to examine the evidence and decide what charges, if any, to bring.

Around that time, the police report said, Mr. Dershowitz met with prosecutors to share information about the accusers, including statements they had posted on MySpace.com, the social networking site, concerning use of drugs and alcohol. According to the report, Mr. Krischer's office then decided to delay the grand jury session for several months.

The Palm Beach police grew frustrated, the report said, and on May 1 the department asked prosecutors to approve warrants to arrest Mr. Epstein.

Chief Reiter also wrote Mr. Krischer questioning "the unusual course that your office's handling of this matter has taken" and suggesting that Mr. Krischer disqualify himself. Chief Reiter refused several requests to be interviewed, and his spokeswoman would not say explicitly why he had urged the prosecutor to step aside.

Mike Edmondson, a spokesman for Mr. Krischer, said the state attorney's office sometimes sent noncapital cases to grand juries when there were questions about witness credibility. Mr. Krischer does not recommend a particular charge in such cases, Mr. Edmondson said, but gives the grand jury a list of possible charges.

Bruce J. Winick, a law professor at the University of Miami, said that while prosecutors in Florida rarely referred noncapital cases to grand juries, they sometimes did so with sensitive cases to be extra-cautious.

Mr. Lefcourt said the police were wrong to have released the report so soon, especially without correcting information that later proved wrong. He cited his assertion that one accuser had lied about her age, adding that she had also been arrested on drug charges and had been fired by her employer for stealing.

"What I'm trying to focus on," Mr. Lefcourt said, "is, What's motivating the selective and misleading release of information to the public?"

Copyright 2006 The New York Times Company

New York Times – 06/30/08

Financier Starts Sentence in Prostitution Case -NYTimes.com Page 1 of 4 ge 1 of 4

July 1, 2008

Financier Starts Sentence in Prostitution Case

By LANDON THOMAS Jr.

The bad news arrived by phone last week on Little St. James Island, the palm-fringed Xanadu in the Caribbean where Jeffrey E. Epstein, adviser to billionaires, lives in secluded splendor.

Report to the Palm Beach County jail, the caller, Mr. Epstein's lawyer, said.

So over the weekend Mr. Epstein quit his pleasure dome, with its staff of 70 and its flamingo-stocked lagoon, and flew to Florida. On Monday morning, he turned himself in and began serving 18 months for soliciting prostitution.

"I respect the legal process," Mr. Epstein, 55, said by phone as he prepared to leave his

<p al

--

****
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.

Palm Beach Post Editorial #1

He was over 50. And they were girls
By Elisa Cramer
HASH(0x5fa474)

Friday, August 04, 2006

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, women, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls. 14. 15.16.17-year-old girls. That should count for something - the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were. But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers - including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told The Palm Beach Post of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice - one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Palm Beach Post Editorial #2

Massaging the system
Palm Beach Post Editorial

Thursday, August 10, 2006

Palm Beach police say their 11-month investigation shows that 53-year-old part-time town resident Jeffrey Epstein committed unlawful sex acts with and lewd and lascivious molestation on five underage girls. Defense attorney Jack Goldberger claims that his client, Jeffrey Epstein, had no idea that the untrained girls he hired for massages were minors.

The Palm Beach Count State Attorney's Office could have let a jury decide whom to believe. Instead, State Attorney Barry Krischer left the public to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes.

Mr. Krischer took the unusual step of referring the case to a grand jury, which last month indicted Jeffrey Epstein on one felony count of solicitation of prostitution. That decision came after Harvard law Professor Alan Dershowitz met with prosecutors to undermine the credibility of the 14- to 17-yearold girls who charged that Mr. Epstein had paid them $200 to $300 to undress and massage him in his five-bedroom, 7 1/2 -bath home on the Intracoastal Waterway.

The girls, Mr. Dershowitz told prosecutors, had written on myspace.com about smoking marijuana and drinking alcohol. But if the girls have a credibility problem, what about Jeffrey Epstein? Mr. Goldberger, told The Post: "Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18. How he verified that, I don't know." And prosecutors took him at his word?

Police collected evidence that refutes Jeffrey Epstein's defense. Police searched his home and garbage and found phone messages about the girls' school schedules and even a high school transcript, suggesting that Mr. Epstein at least knew that the girls were teenagers.

The state attorney's office has responded to criticism from Palm Beach police and others by noting the higher standard prosecutors face for conviction than law-enforcement officers do for arrest. But in this case, the state attorney bowed to the risk that a jury might look at both Jeffrey Epstein and the girls, and point fingers at both sides.

Even if the girls could be impugned as prostitutes, solicitation of a minor is a crime. Former disc jockey and teacher Bruno Moore was charged with that Tuesday. Investigators say the 34-year-old used the Internet - myspace.com - to recruit a 13-year old.
Police say Jeffrey Epstein used a 20-year-old woman who had a myspace.com account to recruit young girls. His actions were sleazy. It would have been good to ask a jury just how criminal they were.

Palm Beach Post Editorial #3

Spare us the outrage

Wednesday, February 13, 2008

An 11-month police investigation led to an indictment on one felony charge of solicitation of prostitution. That was in July 2006, and part-time Palm Beacher Jeffrey Epstein still has faced no repercussions for allegedly preying on underage girls.

So maybe Mr. Epstein is satisfied that he's getting his money's worth from his large legal team, which includes Harvard Law School Professor Alan Dershowitz (remember O.J. Simpson?) and Kenneth Starr (remember Monica Lewinsky?). Jack Goldberger of West Palm Beach, who's also on the team, told Post columnist Jose Lambiet in November: "This case is absolutely going to end without a trial within the next two months."

He was wrong, but Mr. Goldberger remains on Mr. Epstein's payroll, feigning moral outrage at two lawsuits filed this year against the Manhattan money manager. The lawsuits allege sexual exploitation of teenaged girls, one of them as young as 14. Said Mr. Goldberger after the first lawsuit, seeking more than $50 million, was filed on Jan. 24: "We think this shows what this case is all about: money." Yes, it is - Mr. Epstein's effort to buy his way out of prosecution.

According to the lawyer of a 17-year-old whose parents are suing him, Mr. Epstein masturbated in front of her (she was 14 at the time) and used a vibrator on her at his home in February 2005. Another Epstein attorney, Lilly Ann Sanchez dismissed it: "Jeffrey Epstein did not have sex with this woman."

For those girls who claim that he did, Mr. Epstein's lawyers maintain that he did not know their ages, despite a police search of his home and garbage that found phone messages about the girls' school schedules and even a high school transcript. For all of his money, Mr. Epstein's best defense remains "I didn't know that I was a criminal pervert"?

Palm Beach Post Editorial #4

Rich man fought the law and he mostly won
Palm Beach Post Editorial

Monday, July 07, 2008

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-yearold investment banker began serving 18 months in jail.

But that plea deal - guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution - does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public
Post your that there's a different system of justice for the wealthy who hire high-
comments powered lawyers. Epstein's legal team included West Palm Beach defense
on this attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz,

who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims - and Epstein - were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

New York Post – 07/27/2008

New York Post - New York, N.Y.
Date: Jul 27, 2006
Start Page: 014
Section: Page Six
Text Word Count: 395

IT looks like New York billionaire financier Jeffrey Epstein got off easy when he was hit with a charge of soliciting a prostitute for a "happy ending" in Palm Beach.

Because if Palm Beach police had their way, Epstein, 53 - who surrendered last Sunday and is out on $3,000 bail - might have been whacked with far more serious charges of paying underage girls for sex.

But a state grand jury found the witnesses in the case were not credible and threw out all but the single charge of soliciting a hooker in his luxurious Palm Beach home. Epstein's lawyers and friends now say he's the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they describe as a "born-again nut case."

According to the police investigation, a copy of which was obtained by the Palm Beach Post, detectives took statements from 17 witnesses and five alleged victims. Haley Robson, 20, a Palm Beach Community College student who described herself as "like a Heidi Fleiss," says she got naked to give Epstein a massage, then brought him six girls ages 14-16 for massages and sex at his home. She said they were paid $200 per session.

Cops also allege that Epstein's personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

Epstein's New York lawyer, Gerald Lefcourt, said, "The prosecutor didn't want to bring any charges in this case, but because of the craziness of this police chief, we have the charge of solicitation."

Last night, WPTV in Palm Beach reported that one reason Robson's testimony may have been dismissed is the kinky Web page she has on MySpace featuring photos of her female friends playing with sex toys. One friend even uses the name "Pimpin' Made EZ." Robson, who isn't charged, also writes, "Do what you do to make that money, life is a gamble. Stay hustling."

A spokeswoman for Reiter said, "We think our investigation speaks for itself."

Cops also allege that [Jeffrey Epstein]'s personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

NewYork Post – 09/20/2007

JAIL LOOMS FOR SEX-CASE MOGUL

September 20, 2007 -- THE sordid sex case involving Jeffrey Epstein may be coming to an unhappy ending -with a plea deal that would put the publicity-shy billionaire behind bars for 15 months for allegedly soliciting underage teen girls for sex at his Palm Beach mansion.

Sources tell Page Six that Epstein's high-powered lawyers - including Alan Dershowitz, Gerald Lefcourt, Roy Black and Kenneth Starr - have been negotiating a deal with federal prosecutors who are probing, among other things, whether the gray-haired money manager paid West Palm Beach girls for sex or transported them across state lines. Epstein is currently charged by the State of Florida with soliciting young prostitutes for sex - but federal charges would be far more serious.

The Palm Beach Post reported yesterday that Epstein is very close to a deal with the feds that would send him to jail for 1½ to 2 years. Sources tell us that while a deal has not yet solidified, what's under discussion is a guilty plea to at least one charge in exchange for a sentence of 15 months in a Florida state prison, followed by 15 months of home confinement. That would be a fraction of the time he would have to serve if he were to be convicted by a jury.

Epstein's spokesman, Howard Rubenstein, said his client would have no comment. Dershowitz also declined to comment late yesterday.

Palm Beach police records show that on March 15, 2005, a 14-year-old girl alleged she had visited Epstein's estate, where she partially stripped and gave him a massage during which he "pulled out a purple vibrator" and used it on her in exchange for $300. A further probe uncovered five young women who said Epstein had masturbated and touched their genitals during massages, the records state. A woman named Haley Robson - who described herself as "like a Heidi Fleiss" - later admitted bringing six girls between the ages of 14 and 16 to Epstein's house, according to cops.

Despite the allegations, Epstein was only nailed on a single charge of soliciting a hooker - but it sparked a federal probe. Epstein's lawyers and friends have insisted he was the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they described as a "born-again nutcase."

Palm Beach Post - 08/14/ 2006

Police chief's reputation helps discredit attacks

By Larry Keller

Palm Beach Post - Monday, August 14, 2006

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter. Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.
Reiter did in fact file for divorce from his wife, (NAME REMOVED), last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation next week, Aug. 16. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases." In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws. Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years. "The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity." Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations. Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault. Reiter worked everything from road patrol to organized crime, vice and narcotics.

And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.
"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter

Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it. He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

New York Times – 09/03/2006

Questions of Preferential Treatment Are Raised in Sex Case Against Money Manager - September 3, 2006

By ABBY GOODNOUGH

PALM BEACH, Fla. — In the summer and autumn of last year, when most of the mansions here stood empty behind their towering hedges, the police stealthily watched one at the end of a waterside lane. They monitored the comings and goings of its owner's private jet, subpoenaed his phone records and riffled through his trash.

The owner was Jeffrey Epstein, 53, an intensely private New York money manager with several billionaire clients. Months earlier, the stepmother of a 14-year-old girl told the Palm Beach police that a wealthy older man, whom the girl later identified as Mr. Epstein, might have had inappropriate sexual contact with her.

In sworn statements to the police, the 14-year-old and other teenage girls said a friend had arranged for them to visit Mr. Epstein's home and give him massages, usually in their underwear, in exchange for cash.

Most of the girls, according to the police, said Mr. Epstein had masturbated during the massages, and a few said he had penetrated them with his fingers or penis. They identified him in photos and accurately described the inside of his home. Some recalled that his employees had fed them snacks or rented them cars.

Mr. Epstein pleaded not guilty in August to the crime he was ultimately charged with, soliciting prostitution. But at a time when prosecutors around the nation have become increasingly severe in dealing with people accused of sex offenses, the case has raised questions about whether Mr. Epstein's prominence won him preferential treatment.

By the account of the police, they found probable cause to charge Mr. Epstein with much more serious offenses: one count of lewd and lascivious molestation and four counts of unlawful sexual activity with a minor.

But instead of proceeding with such charges on his own, the Palm Beach County state attorney took the rare step of presenting a broad range of possible charges to a grand jury, which indicted Mr. Epstein in July on the lesser count. In Florida, prosecutors usually refer only capital cases to grand juries.

Even before the indictment, the Palm Beach police chief, Michael Reiter, had accused prosecutors of giving Mr. Epstein special treatment and asked the state attorney, Barry E. Krischer, to remove himself from the case.

In an editorial, The Palm Beach Post attacked Mr. Krischer, a Democrat whose post is elective, saying the public had been left "to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes."

The case has taken a toll on the reputation of Mr. Epstein, who owns a palatial home in Manhattan, has pledged $30 million to Harvard and once flew former President Bill Clinton on his 727. Politicians including Eliot Spitzer, a Democratic candidate for governor in New York, and Gov. Bill Richardson of New Mexico, also a Democrat, have returned campaign contributions from him.

But Mr. Epstein fought back, assembling a team of star lawyers, including Gerald B. Lefcourt and Alan M. Dershowitz, a friend of his, to look into the backgrounds of his young accusers.

Mr. Lefcourt says that the police acted "outrageously" and that his client has been wrongfully dragged through the mud.

"He disputes that he ever had sex with any under-age person or anything like that," said Mr. Lefcourt, whose clients have included Russell Crowe, Martha Stewart and Abbie Hoffman.

Neither the police nor the state attorney's office would discuss the case in detail. But the police released a thick report on the 13-month investigation after the indictment was unsealed in late July.

The police started investigating Mr. Epstein in March 2005, almost immediately after they were contacted by the stepmother of the 14-year-old, who, according to the report, was in a special school for students with disciplinary problems.

The girl, the report said, told the police that an older friend had "offered her an opportunity to make money" and had driven her to Mr. Epstein's house one Sunday. The friend, identified by the police as Haley Robson, a local community college student, told the girl to say she was 18 if Mr. Epstein asked, the report said.

The girl told the police that Mr. Epstein's assistant had led her upstairs to a room with a massage table and that Mr. Epstein had come in and told her to remove her clothes. She said Mr. Epstein had masturbated as she massaged him, had pressed a vibrator against her underwear and had given her $300 afterward.

In October, the police interviewed Ms. Robson, then 19, who told them Mr. Epstein had routinely paid her to bring teenage girls to his home. The police then interviewed a total of 5 alleged victims and 17 witnesses, many of whom told similar stories about what they had observed or participated in at Mr. Epstein's home. According to the report, at least one said Mr. Epstein had engaged in intercourse with her.

Mr. Lefcourt, his lawyer, said one girl who told the police of having had sex with Mr. Epstein as a minor had lied about both the sex and her age and had not shown up for grand jury questioning. He also said Mr. Epstein had passed a lie-detector test clearing him of any sexual involvement with under-age girls.

A spokeswoman for the Palm Beach police said that early this year, the police went to Mr. Krischer, the state attorney, intending to apply for warrants to arrest Mr. Epstein. Instead, she said, they were told that Mr. Krischer would convene a grand jury to examine the evidence and decide what charges, if any, to bring.

Around that time, the police report said, Mr. Dershowitz met with prosecutors to share information about the accusers, including statements they had posted on MySpace.com, the social networking site, concerning use of drugs and alcohol. According to the report, Mr. Krischer's office then decided to delay the grand jury session for several months.

The Palm Beach police grew frustrated, the report said, and on May 1 the department asked prosecutors to approve warrants to arrest Mr. Epstein.

Chief Reiter also wrote Mr. Krischer questioning "the unusual course that your office's handling of this matter has taken" and suggesting that Mr. Krischer disqualify himself. Chief Reiter refused several requests to be interviewed, and his spokeswoman would not say explicitly why he had urged the prosecutor to step aside.

Mike Edmondson, a spokesman for Mr. Krischer, said the state attorney's office sometimes sent noncapital cases to grand juries when there were questions about witness credibility. Mr. Krischer does not recommend a particular charge in such cases, Mr. Edmondson said, but gives the grand jury a list of possible charges.

Bruce J. Winick, a law professor at the University of Miami, said that while prosecutors in Florida rarely referred noncapital cases to grand juries, they sometimes did so with sensitive cases to be extra-cautious.

Mr. Lefcourt said the police were wrong to have released the report so soon, especially without correcting information that later proved wrong. He cited his assertion that one accuser had lied about her age, adding that she had also been arrested on drug charges and had been fired by her employer for stealing.

"What I'm trying to focus on," Mr. Lefcourt said, "is, What's motivating the selective and misleading release of information to the public?"

Copyright 2006 The New York Times Company

New York Times – 06/30/08

Financier Starts Sentence in Prostitution Case -NYTimes.com Page 1 of 4 ge 1 of 4

July 1, 2008

Financier Starts Sentence in Prostitution Case

By LANDON THOMAS Jr.

The bad news arrived by phone last week on Little St. James Island, the palm-fringed Xanadu in the Caribbean where Jeffrey E. Epstein, adviser to billionaires, lives in secluded splendor.

Report to the Palm Beach County jail, the caller, Mr. Epstein's lawyer, said.

So over the weekend Mr. Epstein quit his pleasure dome, with its staff of 70 and its flamingo-stocked lagoon, and flew to Florida. On Monday morning, he turned himself in and began serving 18 months for soliciting prostitution.

"I respect the legal process," Mr. Epstein, 55, said by phone as he prepared to leave his 78-acre island, which he calls Little St. Jeff's. "I will abide by this."

It is a stunning downfall for Mr. Epstein, who grew up in Coney Island and went on to live the life of a billionaire, only to become a tabloid monument to an age of hyperwealth. Mr. Epstein owns a Boeing 727 and the largest town house in Manhattan. He has paid for college educations for personal employees and students from Rwanda, and spent millions on a project to develop a thinking and feeling computer and on music intended to alleviate depression.

But Mr. Epstein also paid women, some of them under age, to give him massages that ended with a sexual favor, the authorities say.

Federal prosecutors initially threatened to bring him to trial on a variety of charges and seek the maximum penalty, 10 years in prison. After years of legal wrangling, Mr. Epstein pleaded guilty to lesser state charges.

Upon his release from jail, he must register as a sex offender wherever he goes in the United States.

People from all walks of life break the law, of course. But for the rich, wrapped in a cocoon of immense comfort, it can be easy to yield to temptation, experts say.

"A sense of entitlement sets in," said Dennis Pearne, a psychologist who counsels people on matters related to extreme wealth. The attitude, he said, becomes, "I deserve anything I want, I can have anything I want — and I can afford it."

To prosecutors, Mr. Epstein is just another sex offender. He did what he did because he could, and because he never dreamed he would get caught, they say. Mr. Epstein's defenders counter that he has been unjustly persecuted because of his wealth and lofty connections.

Sitting on his patio on "Little St. Jeff's" in the Virgin Islands several months ago, as his legal troubles deepened, Mr. Epstein gazed at the azure sea and the lush hills of St. Thomas in the distance, poked at a lunch of crab and rare steak prepared by his personal chef, and tried explain how his life had taken such a turn. He likened himself to Gulliver shipwrecked among the diminutive denizens of Lilliput.

"Gulliver's playfulness had unintended consequences," Mr. Epstein said. "That is what happens with wealth. There are unexpected burdens as well as benefits."

Those benefits are on full display on his island where, despite his time in jail, Mr. Epstein has commissioned a new estate. The villa will occupy the island's promontory, which offers views of the Atlantic on one side and the Caribbean on the other. It will have a separate library to house Mr. Epstein's 90,000 volumes, a Japanese bathhouse and what he calls a "Ziegfeld" movie theater.

For now, however, those visions of a private paradise have been replaced by the cold reality of a jail cell.

The legal drama began in 2005, when a young woman who gave Mr. Epstein massages at his Palm Beach mansion told the local police about the encounter. She was 14 at the time, and was paid $200.

The police submitted the results of their investigation to the state attorney, asking that Mr. Epstein be charged with sexual relations with minors. His lawyers say Mr. Epstein never knew the young women were under age, and point to depositions in which the masseuses — several of whom have filed civil suits — admitted to lying about their age.

In July 2005, a Florida grand jury charged Mr. Epstein with a lesser offense, soliciting prostitution. Mr. Epstein's legal team, which would eventually include the former prosecutor Kenneth W. Starr and the Harvard law professor Alan M. Dershowitz, was elated: Mr. Epstein would avoid prison.

But then the United States attorney's office in Miami became involved. Last summer, Mr. Epstein got an ultimatum: plead guilty to a charge that would require him to register as a sex offender, or the government would charge him with sexual tourism, according to people who were briefed on the discussions.

David Weinstein, an attorney in the government's Miami office, declined to discuss the specifics of the case. But he did address the subject of Mr. Epstein's means and prominent legal team, and dismissed a proposal by Mr. Epstein's lawyers — who opposed the application of federal statutes in the case — that he be confined to his house in Palm Beach for a probationary period.

“In their mind that would be an adequate resolution,” Mr. Weinstein said. “Our view is that is not enough of a punishment to fit the crime that occurred.”

The lurid details of the case have captivated wealthy circles in Palm Beach and New York and transformed Mr. Epstein, who shuns publicity and whose business depends on discretion, into a figure of public ridicule.

He said he has been trailed by stalkers and has become the target of lawsuits. In recent months, he said, he received over 100 letters a week asking for money or jobs as a masseuse. He recently received a package of gold-tinted condoms.

It has been a long, strange journey from Coney Island, where Mr. Epstein grew up in middle-class surroundings. He taught briefly at Dalton, the Manhattan private school, and then joined Bear Stearns, becoming a derivatives specialist. He struck out on his own in the 1980s.

His business is something of a mystery. He says he manages money for billionaires, but the only client he is willing to disclose is Leslie H. Wexner, the founder of Limited Brands.

As Mr. Epstein explains it, he provides a specialized form of superelite financial advice. He counsels people on everything from taxes and trusts to prenuptial agreements and paternity suits, and even provides interior decorating tips for private jets. Industry sources say he charges flat annual fees ranging from $25 million to more than $100 million.

As it became clear that he was headed for jail, Mr. Epstein has tried to put on a brave face. “Your body can be confined, but not your mind,” he said in a recent interview by phone.

But the strains were showing. “I am anxious,” he said in another recent interview, referring to how inmates would treat him. “I make a great effort to treat people equally, but I recognize that I might be perceived as one of the New York arrogant rich.”

Jail will certainly be a big change. Mr. Epstein is a man of precise, at times unconventional, habits. He starts his mornings with a secret-ingredient bran muffin prepared by his chef. He seems to have a germ phobia. He never wears a suit, preferring monogrammed sweatsuits and jeans. And he rarely attends meetings — “I never have to be anywhere,” he tells his pilots, when he cautions them to avoid flying through chancy weather.

Looking back, Mr. Epstein admits that his behavior was inappropriate. “I am not blameless,” he said. He said he has taken steps to make sure the same thing never happens again.

For starters, Mr. Epstein has hired a full-time male masseur (the man happens to be a former Ultimate Fighting champion). He also has organized what he calls a board of directors of friends to counsel him on his behavior.

And Mr. Epstein has changed his e-mail address to alert people that he will be unavailable for the next 18 months. The new address indicates he is “on vacation.”

Copyright 2008 The New York Times Company

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 2/26/2010 6:37:49 PM
To: Robert D. Critton Jr. [redacted]; Jessica Cadwell [redacted]
Subject: Fwd: Fw: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable

---------- Forwarded message ----------
From: **Jeffrey Epstein** <jeevacation@gmail.com>
Date: Fri, Feb 26, 2010 at 9:59 AM
Subject: Fwd: Fw: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable
To: "Alan M. Dershowitz" [redacted], Martin Weinberg [redacted]

---------- Forwarded message ----------
From: [redacted]
Date: Wed, Feb 24, 2010 at 5:58 AM
Subject: Fw: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable
To: jeevacation@gmail.com

-----Forwarded by Public Records/PalmBeach on 02/24/2010 05:58AM -----

> To: [redacted]
> From: Michael Reiter/PalmBeach
> Date: 07/10/2008 02:36PM
> Subject: Epstein -- I apologize if you have received this but it keeps coming back to me as undeliverable
>
> Margie,
>
> " As you know, nothing too big or too small for us, especially in the summer " Hmmmmm. I have to be direct -- you or someone at your paper was very astute in checking the Clerk and Comptroller's computer and activity in the Epstein case two days before the hearing. As result, you sent me a text message on Saturday asking what the activity was about and I confirmed that the plea would take place. You were the only member of the news media that I talked with. And yet, after the case is completely over, the Palm Beach Daily News' editorial staff remains silent on the topic.
>
> Thanks,
> Mike
>
> Palm Beach Post Editorial
>
> Monday, July 07, 2008
>
> Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.
>
> But that plea deal - guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution - does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims - and Epstein - were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

Police chief's reputation helps discredit attacks

By Larry Keller

Palm Beach Post Staff Writer

Monday, August 14, 2006

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained. To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation next week, Aug. 16. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

--

****

The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments.

--
****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments.

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 2/26/2010 6:41:25 PM
To: Robert D. Critton Jr.[redacted]; Jessica Cadwell [redacted]
Subject: Fwd: Fw: Epstein News Articles
Attachments: Epstein combined articles.pdf

---------- Forwarded message ----------
From: **Jeffrey Epstein** <jeevacation@gmail.com>
Date: Fri, Feb 26, 2010 at 10:01 AM
Subject: Fwd: Fw: Epstein News Articles
To: "Alan M. Dershowitz" [redacted], Martin Weinberg[redacted]

---------- Forwarded message ----------
From: [redacted]
Date: Wed, Feb 24, 2010 at 5:53 AM
Subject: Fw: Epstein News Articles
To: jeevacation@gmail.com

-----Forwarded by Public Records/PalmBeach on 02/24/2010 05:53AM -----

> To: [redacted]
> From: Michael Reiter/PalmBeach
> Date: 08/12/2008 09:33PM
> Subject: Epstein News Articles
>
> *(See attached file: Epstein combined articles.pdf)*
>
> Joyce,
>
> I am looking forward to meeting with you on Wednesday. Please find below (and attached as a PDF file), some background information for your reference. Thanks for agreeing to have this discussion.
>
> Regards,
> Mike
>
> **Palm Beach Post Editorial #1**
>
> He was over 50. And they were girls
>
> By Elisa Cramer
>
> HASH(0x5fa474)
>
> Friday, August 04, 2006
>
> If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, women, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls. 14. 15.16.17-year-old girls. That should count for something -

the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were. But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers - including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told The Palm Beach Post of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice - one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Palm Beach Post Editorial #2

Massaging the system

Palm Beach Post Editorial

Thursday, August 10, 2006

Palm Beach police say their 11-month investigation shows that 53-year-old part-time town resident Jeffrey Epstein committed unlawful sex acts with and lewd and lascivious molestation on five underage girls. Defense attorney Jack Goldberger claims that his client, Jeffrey Epstein, had no idea that the untrained girls he hired for massages were minors.

The Palm Beach Count State Attorney's Office could have let a jury decide whom to believe. Instead, State Attorney Barry Krischer left the public to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes.

Mr. Krischer took the unusual step of referring the case to a grand jury, which last month indicted Jeffrey Epstein on one felony count of solicitation of prostitution. That decision came after Harvard law Professor Alan Dershowitz met with prosecutors to undermine the credibility of the 14- to 17-yearold girls who charged that Mr. Epstein had paid them $200 to $300 to undress and massage him in his five-bedroom, 7 1/2 -bath home on the Intracoastal Waterway.

The girls, Mr. Dershowitz told prosecutors, had written on myspace.com about smoking marijuana and drinking alcohol. But if the girls have a credibility problem, what about Jeffrey Epstein? Mr. Goldberger, told The Post: "Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18. How he verified that, I don't know." And prosecutors took him at his word?

Police collected evidence that refutes Jeffrey Epstein's defense. Police searched his home and garbage and found phone messages about the girls' school schedules and even a high school transcript, suggesting that Mr. Epstein at least knew that the girls were teenagers.

The state attorney's office has responded to criticism from Palm Beach police and others by noting the higher standard prosecutors face for conviction than law-enforcement officers do for arrest. But in this case, the state attorney bowed to the risk that a jury might look at both Jeffrey Epstein and the girls, and point fingers at both sides.

Even if the girls could be impugned as prostitutes, solicitation of a minor is a crime.

Former disc jockey and teacher Bruno Moore was charged with that Tuesday. Investigators say the 34-year-old used the Internet - myspace.com - to recruit a 13-year old.

Police say Jeffrey Epstein used a 20-year-old woman who had a myspace.com account to recruit young girls. His actions were sleazy. It would have been good to ask a jury just how criminal they were.

Palm Beach Post Editorial #3

Spare us the outrage

Wednesday, February 13, 2008

An 11-month police investigation led to an indictment on one felony charge of solicitation of prostitution. That was in July 2006, and part-time Palm Beacher Jeffrey Epstein still has faced no repercussions for allegedly preying on underage girls.

So maybe Mr. Epstein is satisfied that he's getting his money's worth from his large legal team, which includes Harvard Law School Professor Alan Dershowitz (remember O.J. Simpson?) and Kenneth Starr (remember Monica Lewinsky?). Jack Goldberger of West Palm Beach, who's also on the team, told Post columnist Jose Lambiet in November: "This case is absolutely going to end without a trial within the next two months."

He was wrong, but Mr. Goldberger remains on Mr. Epstein's payroll, feigning moral outrage at two lawsuits filed this year against the Manhattan money manager. The lawsuits allege sexual exploitation of teenaged girls, one of them as young as 14. Said Mr. Goldberger after the first lawsuit, seeking more than $50 million, was filed on Jan. 24: "We think this shows what this case is all about: money." Yes, it is - Mr. Epstein's effort to buy his way out of prosecution.

According to the lawyer of a 17-year-old whose parents are suing him, Mr. Epstein masturbated in front of her (she was 14 at the time) and used a vibrator on her at his home in February 2005. Another Epstein attorney, Lilly Ann Sanchez dismissed it: "Jeffrey Epstein did not have sex with this woman."

For those girls who claim that he did, Mr. Epstein's lawyers maintain that he did not know their ages, despite a police search of his home and garbage that found phone messages about the girls' school schedules and even a high school transcript. For all of his money, Mr. Epstein's best defense remains "I didn't know that I was a criminal pervert"?

Palm Beach Post Editorial #4

Rich man fought the law and he mostly won

Palm Beach Post Editorial

Monday, July 07, 2008

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-yearold investment banker began serving 18 months in jail.

But that plea deal - guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution - does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public

Post your that there's a different system of justice for the wealthy who hire highcomments powered lawyers. Epstein's legal team included West Palm Beach defense

on this attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims - and Epstein - were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

New York Post – 07/27/2008

New York Post - New York, N.Y.
Date: Jul 27, 2006
Start Page: 014
Section: Page Six
Text Word Count: 395

IT looks like New York billionaire financier Jeffrey Epstein got off easy when he was hit with a charge of soliciting a prostitute for a "happy ending" in Palm Beach.

Because if Palm Beach police had their way, Epstein, 53 - who surrendered last Sunday and is out on $3,000 bail - might have been whacked with far more serious charges of paying underage girls for sex.

But a state grand jury found the witnesses in the case were not credible and threw out all but the single charge of soliciting a hooker in his luxurious Palm Beach home. Epstein's lawyers and friends now say he's the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they describe as a "born-again nut case."

According to the police investigation, a copy of which was obtained by the Palm Beach Post, detectives took statements from 17 witnesses and five alleged victims. Haley Robson, 20, a Palm Beach Community College student who described herself as "like a Heidi Fleiss," says she got naked to give Epstein a massage, then brought him six girls ages 14-16 for massages and sex at his home. She said they were paid $200 per session.

Cops also allege that Epstein's personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

Epstein's New York lawyer, Gerald Lefcourt, said, "The prosecutor didn't want to bring any charges in this case, but because of the craziness of this police chief, we have the charge of solicitation."

Last night, WPTV in Palm Beach reported that one reason Robson's testimony may have been dismissed is the kinky Web page she has on MySpace featuring photos of her female friends playing with sex toys. One friend even uses the name "Pimpin' Made EZ." Robson, who isn't charged, also writes, "Do what you do to make that money, life is a gamble. Stay hustling."

A spokeswoman for Reiter said, "We think our investigation speaks for itself."

Cops also allege that [Jeffrey Epstein]'s personal assistant, Sarah Kellen, who hasn't been charged, set up the liaisons and put fresh sheets on the massage table and supplied massage oils. Police searched through Epstein's garbage and retrieved sex toys and feminine hygiene products.

Epstein's Palm Beach lawyer, Jack Goldberger, told Page Six that the Florida state attorney concluded the cops had looked at evidence from a "one-sided perspective." He added that Epstein had passed an extensive lie-detector test in which he was grilled about underage girls.

NewYork Post – 09/20/2007

JAIL LOOMS FOR SEX-CASE MOGUL

September 20, 2007 -- THE sordid sex case involving Jeffrey Epstein may be coming to an unhappy ending -with a plea deal that would put the publicity-shy billionaire behind bars for 15 months for allegedly soliciting underage teen girls for sex at his Palm Beach mansion.

Sources tell Page Six that Epstein's high-powered lawyers - including Alan Dershowitz, Gerald Lefcourt, Roy Black and Kenneth Starr - have been negotiating a deal with federal prosecutors who are probing, among other things, whether the gray-haired money manager paid West Palm Beach girls for sex or transported them across state lines. Epstein is currently charged by the State of Florida with soliciting young prostitutes for sex - but federal charges would be far more serious.

The Palm Beach Post reported yesterday that Epstein is very close to a deal with the feds that would send him to jail for 1½ to 2 years. Sources tell us that while a deal has not yet solidified, what's under discussion is a guilty plea to at least one charge in exchange for a sentence of 15 months in a Florida state prison, followed by 15 months of home confinement. That would be a fraction of the time he would have to serve if he were to be convicted by a jury.

Epstein's spokesman, Howard Rubenstein, said his client would have no comment. Dershowitz also declined to comment late yesterday.

Palm Beach police records show that on March 15, 2005, a 14-year-old girl alleged she had visited Epstein's estate, where she partially stripped and gave him a massage during which he "pulled out a purple vibrator" and used it on her in exchange for $300. A further probe uncovered five young women who said Epstein had masturbated and touched their genitals during massages, the records state. A woman named Haley Robson - who described herself as "like a Heidi Fleiss" - later admitted bringing six girls between the ages of 14 and 16 to Epstein's house, according to cops.

Despite the allegations, Epstein was only nailed on a single charge of soliciting a hooker - but it sparked a federal probe. Epstein's lawyers and friends have insisted he was the hapless victim of a vendetta by Palm Beach Police Chief Michael Reiter, whom they described as a "born-again nutcase."

Palm Beach Post - 08/14/ 2006

Police chief's reputation helps discredit attacks

By Larry Keller

Palm Beach Post - Monday, August 14, 2006

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, (NAME REMOVED), last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation next week, Aug. 16. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to... consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases." In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws. Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years. "The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity." Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations. Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault. Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter

Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it. He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

New York Times – 09/03/2006

Questions of Preferential Treatment Are Raised in Sex Case Against Money Manager - September 3, 2006

By ABBY GOODNOUGH

PALM BEACH, Fla. — In the summer and autumn of last year, when most of the mansions here stood empty behind their towering hedges, the police stealthily watched one at the end of a waterside lane. They monitored the comings and goings of its owner's private jet, subpoenaed his phone records and riffled through his trash.

The owner was Jeffrey Epstein, 53, an intensely private New York money manager with several billionaire clients. Months earlier, the stepmother of a 14-year-old girl told the Palm Beach police that a wealthy older man, whom the girl later identified as Mr. Epstein, might have had inappropriate sexual contact with her.

In sworn statements to the police, the 14-year-old and other teenage girls said a friend had arranged for them to visit Mr. Epstein's home and give him massages, usually in their underwear, in exchange for cash.

Most of the girls, according to the police, said Mr. Epstein had masturbated during the massages, and a few said he had penetrated them with his fingers or penis. They identified him in photos and accurately described the inside of his home. Some recalled that his employees had fed them snacks or rented them cars.

Mr. Epstein pleaded not guilty in August to the crime he was ultimately charged with, soliciting prostitution. But at a time when prosecutors around the nation have become increasingly severe in dealing with people accused of sex offenses, the case has raised questions about whether Mr. Epstein's prominence won him preferential treatment.

By the account of the police, they found probable cause to charge Mr. Epstein with much more serious offenses: one count of lewd and lascivious molestation and four counts of unlawful sexual activity with a minor.

But instead of proceeding with such charges on his own, the Palm Beach County state attorney took the rare step of presenting a broad range of possible charges to a grand jury, which indicted Mr. Epstein in July on the lesser count. In Florida, prosecutors usually refer only capital cases to grand juries.

Even before the indictment, the Palm Beach police chief, Michael Reiter, had accused prosecutors of giving Mr. Epstein special treatment and asked the state attorney, Barry E. Krischer, to remove himself from the case.

In an editorial, The Palm Beach Post attacked Mr. Krischer, a Democrat whose post is elective, saying the public had been left "to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes."

The case has taken a toll on the reputation of Mr. Epstein, who owns a palatial home in Manhattan, has pledged $30 million to Harvard and once flew former President Bill Clinton on his 727. Politicians including Eliot Spitzer, a Democratic candidate for governor in New York, and Gov. Bill Richardson of New Mexico, also a Democrat, have returned campaign contributions from him.

But Mr. Epstein fought back, assembling a team of star lawyers, including Gerald B.

Lefcourt and Alan M. Dershowitz, a friend of his, to look into the backgrounds of his young accusers.

Mr. Lefcourt says that the police acted “outrageously” and that his client has been wrongfully dragged through the mud.

“He disputes that he ever had sex with any under-age person or anything like that,” said Mr. Lefcourt, whose clients have included Russell Crowe, Martha Stewart and Abbie Hoffman.

Neither the police nor the state attorney’s office would discuss the case in detail. But the police released a thick report on the 13-month investigation after the indictment was unsealed in late July.

The police started investigating Mr. Epstein in March 2005, almost immediately after they were contacted by the stepmother of the 14-year-old, who, according to the report, was in a special school for students with disciplinary problems.

The girl, the report said, told the police that an older friend had “offered her an opportunity to make money” and had driven her to Mr. Epstein’s house one Sunday. The friend, identified by the police as Haley Robson, a local community college student, told the girl to say she was 18 if Mr. Epstein asked, the report said.

The girl told the police that Mr. Epstein’s assistant had led her upstairs to a room with a massage table and that Mr. Epstein had come in and told her to remove her clothes. She said Mr. Epstein had masturbated as she massaged him, had pressed a vibrator against her underwear and had given her $300 afterward.

In October, the police interviewed Ms. Robson, then 19, who told them Mr. Epstein had routinely paid her to bring teenage girls to his home. The police then interviewed a total of 5 alleged victims and 17 witnesses, many of whom told similar stories about what they had observed or participated in at Mr. Epstein’s home. According to the report, at least one said Mr. Epstein had engaged in intercourse with her.

Mr. Lefcourt, his lawyer, said one girl who told the police of having had sex with Mr. Epstein as a minor had lied about both the sex and her age and had not shown up for grand jury questioning. He also said Mr. Epstein had passed a lie-detector test clearing him of any sexual involvement with under-age girls.

A spokeswoman for the Palm Beach police said that early this year, the police went to Mr. Krischer, the state attorney, intending to apply for warrants to arrest Mr. Epstein. Instead, she said, they were told that Mr. Krischer would convene a grand jury to examine the evidence and decide what charges, if any, to bring.

Around that time, the police report said, Mr. Dershowitz met with prosecutors to share information about the accusers, including statements they had posted on MySpace.com, the social networking site, concerning use of drugs and alcohol. According to the report, Mr. Krischer’s office then decided to delay the grand jury session for several months.

The Palm Beach police grew frustrated, the report said, and on May 1 the department asked prosecutors to approve warrants to arrest Mr. Epstein.

Chief Reiter also wrote Mr. Krischer questioning “the unusual course that your office’s handling of this matter has taken” and suggesting that Mr. Krischer disqualify himself.

Chief Reiter refused several requests to be interviewed, and his spokeswoman would not say explicitly why he had urged the prosecutor to step aside.

Mike Edmondson, a spokesman for Mr. Krischer, said the state attorney's office sometimes sent noncapital cases to grand juries when there were questions about witness credibility. Mr. Krischer does not recommend a particular charge in such cases, Mr. Edmondson said, but gives the grand jury a list of possible charges.

Bruce J. Winick, a law professor at the University of Miami, said that while prosecutors in Florida rarely referred noncapital cases to grand juries, they sometimes did so with sensitive cases to be extra-cautious.

Mr. Lefcourt said the police were wrong to have released the report so soon, especially without correcting information that later proved wrong. He cited his assertion that one accuser had lied about her age, adding that she had also been arrested on drug charges and had been fired by her employer for stealing.

"What I'm trying to focus on," Mr. Lefcourt said, "is, What's motivating the selective and misleading release of information to the public?"

Copyright 2006 The New York Times Company

New York Times – 06/30/08

Financier Starts Sentence in Prostitution Case -NYTimes.com Page 1 of 4 ge 1 of 4

July 1, 2008

Financier Starts Sentence in Prostitution Case

By LANDON THOMAS Jr.

The bad news arrived by phone last week on Little St. James Island, the palm-fringed Xanadu in the Caribbean where Jeffrey E. Epstein, adviser to billionaires, lives in secluded splendor.

Report to the Palm Beach County jail, the caller, Mr. Epstein's lawyer, said.

So over the weekend Mr. Epstein quit his pleasure dome, with its staff of 70 and its flamingo-stocked lagoon, and flew to Florida. On Monday morning, he turned himself in and began serving 18 months for soliciting prostitution.

"I respect the legal process," Mr. Epstein, 55, said by phone as he prepared to leave his

<p al

--

****

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.

--

****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments.

From: [redacted]
Sent: Saturday, January 3, 2015 10:34 PM
To: jeffrey E.
Subject: Re:

Importance: High

I loved Alan's response...

Sent from my iPhone

On Jan 3, 2015, at 5:21 PM, jeffrey E. <jeevacation@gmail.com> wrote:

> [redacted] is detailing her version of my many parties, clinton on the island dershowitz having sex with her. . all fantasy but the press love it.
>
> On Sat, Jan 3, 2015 at 6:03 PM, [redacted] wrote:
>
> > Why now? Something new?
> >
> > Sent from my iPhone
> >
> > On Jan 3, 2015, at 2:12 PM, jeffrey E. <jeevacation@gmail.com> wrote:
> >
> > > prince andrew under fire. ignore .
> > >
> > > On Sat, Jan 3, 2015 at 12:54 PM, [redacted] wrote:
> > >
> > > > Why is the press calling me?
> > > >
> > > > Sent from my iPhone
> > >
> > > --
> > > please note
> > > The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE
> > > Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

---

From: [redacted]
Sent: Friday, January 9, 2015 6:56 PM
To: jeffrey E.
Subject: Re: we'll see

Importance: High

Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..

Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:44 PM
Subject: Re: we'll see

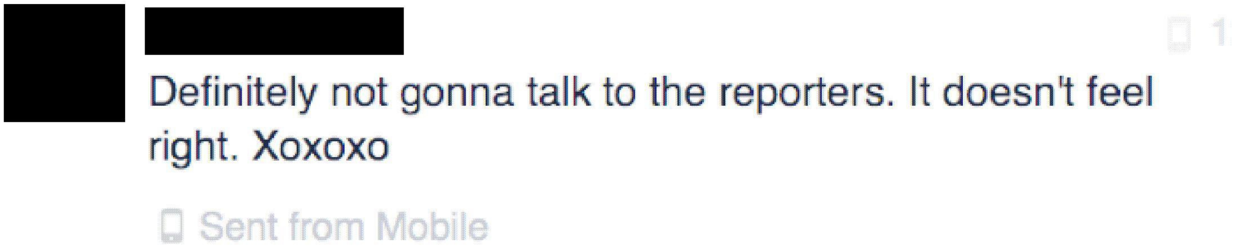
I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am curreenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

> Apparently..
>
> They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
> Getting ugly..
>
> **From:** jeffrey E. <jeevacation@gmail.com>
> **To:** [redacted]
> **Sent:** Friday, January 9, 2015 12:50 PM
> **Subject:** Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:



[redacted]

[redacted]

Definitely not gonna talk to the reporters. It doesn't feel right. Xoxoxo

Sent from Mobile

They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by

return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

From: [redacted]
Sent: Friday, January 9, 2015 7:01 PM
To: jeffrey E.
Subject: Re: we'll see

Importance: High

I know, I like where it's going..

From: jeffrey E. <jeevacation@gmail.com>
To: Nadia <nadja2102@yahoo.com>
Sent: Friday, January 9, 2015 1:59 PM
Subject: Re: we'll see

It was a first draft

On Friday, January 9, 2015, [redacted] wrote:

> Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..
>
> Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.
>
> ---
>
> **From:** jeffrey E. <jeevacation@gmail.com>
> **To:** [redacted]
> **Sent:** Friday, January 9, 2015 1:44 PM
> **Subject:** Re: we'll see
>
> I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am currenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

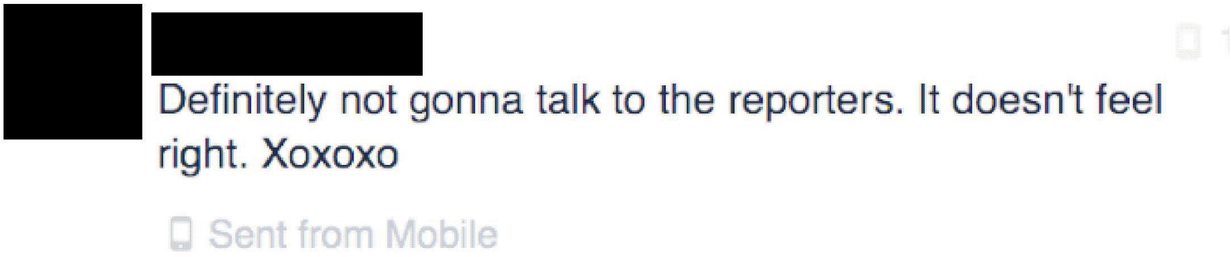
Apparently..

They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
Getting ugly..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 12:50 PM
Subject: Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:



[redacted] [redacted]

Definitely not gonna talk to the reporters. It doesn't feel right. Xoxoxo

They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

> --
> please note
> The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
> JEE
> Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

---

From: [redacted]
Sent: Friday, January 9, 2015 7:27 PM
To: jeffrey E.
Subject: Re: we'll see

Importance: High

I'm a pilot...I prefer sex slave to copilot ;)

From: jeffrey E. <jeevacation@gmail.com>
To: Nadia <nadja2102@yahoo.com>
Sent: Friday, January 9, 2015 2:18 PM
Subject: Re: we'll see

Normally it's the copilots job to call out [redacted], in this instance I'm calling her out)):

On Friday, January 9, 2015, [redacted] wrote:

> I know, I like where it's going..
>
> ---
>
> **From:** jeffrey E. <jeevacation@gmail.com>
> **To:** [redacted]
> **Sent:** Friday, January 9, 2015 1:59 PM
> **Subject:** Re: we'll see
>
> It was a first draft
>
> On Friday, January 9, 2015, [redacted] wrote:
>
>> Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..
>>
>> Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.
>>
>> ---
>>
>> **From:** jeffrey E. <jeevacation@gmail.com>
>> **To:** [redacted]
>> **Sent:** Friday, January 9, 2015 1:44 PM
>> **Subject:** Re: we'll see
>>
>> I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as

allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am curreny a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

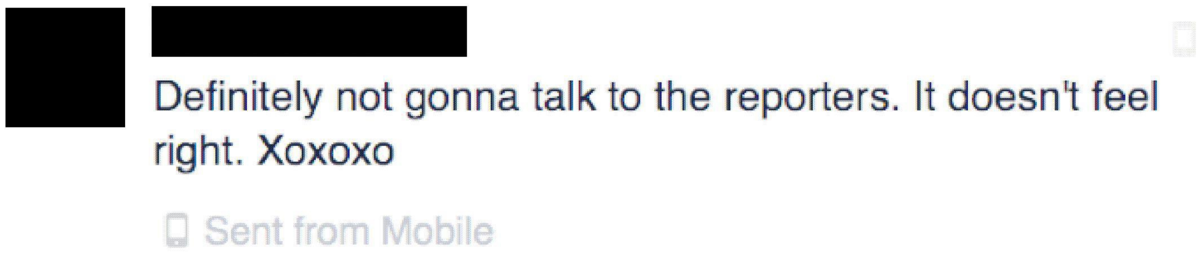
Apparently..

They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
Getting ugly..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 12:50 PM
Subject: Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:


[redacted] [redacted]

Definitely not gonna talk to the reporters. It doesn't feel right. Xoxoxo

Sent from Mobile

They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

> > > JEE
> > > Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved
>
> > --
> > please note
> > The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
> > JEE
> > Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved
>
> --
> please note
> The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
> JEE
> Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

From: [redacted]
Sent: Friday, January 9, 2015 8:50 PM
To: jeffrey E.
Subject: Re: we'll see

Importance: High

I know, cute,, just a joke about people's unique sensitivities. You must have heard many this week. How are You doing?

From: jeffrey E. <jeevacation@gmail.com>
To[redacted]
Sent: Friday, January 9, 2015 3:15 PM
Subject: Re: we'll see

it was only meant as a pun on [redacted]

On Fri, Jan 9, 2015 at 3:26 PM, [redacted] wrote:

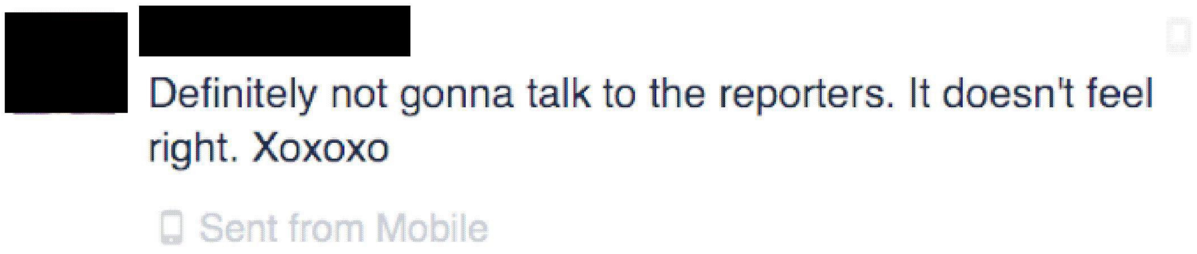
> I'm a pilot...I prefer sex slave to copilot ;)
>
> ---
>
> **From:** jeffrey E. <jeevacation@gmail.com>
> **To:** [redacted]
> **Sent:** Friday, January 9, 2015 2:18 PM
> **Subject:** Re: we'll see
>
> Normally it's the copilots job to call out [redacted], in this instance I'm calling her out)):
>
> On Friday, January 9, 2015, [redacted] wrote:
>
>> I know, I like where it's going..
>>
>> ---
>>
>> **From:** jeffrey E. <jeevacation@gmail.com>
>> **To:**[redacted]
>> **Sent:** Friday, January 9, 2015 1:59 PM
>> **Subject:** Re: we'll see
>>
>> It was a first draft
>>
>> On Friday, January 9, 2015, [redacted] wrote:
>>
>>> Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..
>>>
>>> Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:44 PM
Subject: Re: we'll see

I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am currenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

> Apparently..
>
> They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
> Getting ugly..
>
> **From:** jeffrey E. <jeevacation@gmail.com>
> **To:** [redacted]
> **Sent:** Friday, January 9, 2015 12:50 PM
> **Subject:** Re: we'll see
>
> notable?
>
> On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:



[redacted] [redacted]

Definitely not gonna talk to the reporters. It doesn't feel right. Xoxoxo

They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--
please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

> > --
> > please note
> > The information contained in this communication is
> > confidential, may be attorney-client privileged, may
> > constitute inside information, and is intended only for
> > the use of the addressee. It is the property of
> > JEE
> > Unauthorized use, disclosure or copying of this
> > communication or any part thereof is strictly prohibited
> > and may be unlawful. If you have received this
> > communication in error, please notify us immediately by
> > return e-mail or by e-mail to jeevacation@gmail.com, and
> > destroy this communication and all copies thereof,
> > including all attachments. copyright -all rights reserved

> --
> please note
> The information contained in this communication is
> confidential, may be attorney-client privileged, may
> constitute inside information, and is intended only for
> the use of the addressee. It is the property of
> JEE
> Unauthorized use, disclosure or copying of this
> communication or any part thereof is strictly prohibited
> and may be unlawful. If you have received this
> communication in error, please notify us immediately by
> return e-mail or by e-mail to jeevacation@gmail.com, and
> destroy this communication and all copies thereof,
> including all attachments. copyright -all rights reserved

--
please note
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this

communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

From: [redacted]
Sent: Tuesday, January 20, 2015 2:19 AM
To: jeffrey E.
Subject: Re: your statement?

Importance: High

Ha, the sequel comment is great. But I don't think it's my place to discuss her accusations of other people...I know nothing about it and never met her or Clinton. The points I can legitimately address are the nature of my involvement with you and some smoking gun allegations by the other girls. I will talk to a lawyer this week.

It could really be fun if I made a viral video that showed how easily people can be fooled, followed by a statement saying the stories are obviously false. If it's fun, tabloids may cover it...

Btw, I was invited to go to Davos...does not seem like such a good idea at the moment :)

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Monday, January 19, 2015 7:13 PM
Subject: your statement?

I have to hand it to [redacted] I'm sure she deserves the pretty penny she has made for her effort . She has certainly caught the imagination of a public hungry for salacious fiction. To suggest her story is anything other than that, a fiction , is ludicrous. Presidents at dinner on caribean islands. (clinton was never ever there, easy to confirm). Sharing a bath with a Prince (bathtub too small even for one adult). sex slave being paid thousands of dollars. (while at the exact same time, she was working as a hostess in a burger bar). being lent out to a prime minister though this prime mininster, never out of sight of his massive security detail also never visited the island, , sex on a small airplane with a famous lawyer while the other passengers must have been all looking out the window during the event . I would have thought that her fabrications were readilly apparent , but now , being asked to deny what the press has termed her " allegations " is frankly silly. ok, to play along I deny each and every allegation . The only person she didn't suggest she was forced to have sex with , was Bilbo Baggins. , maybe its in the sequel.

ROUGH DRAFT TITLE

ROUGH DRAFT TRANSCRIPT

- - -

CASE NAME: BRADLEY J. EDWARDS and PAUL G. CASSELL vs. ALAN M. DERSHOWITZ

WITNESS NAME: PAUL G. CASSELL

DATE OF DEPOSITION: 10/16/15

- - -

This is an unedited, unproofread, uncertified transcript for attorneys' information only. This transcript may NOT be cited in documents or used for examination purposes.

This raw transcript may contain the following:

1. Conflicts - an apparently wrong word that has the same stenotype stroke as a less-used word. Conflicts are remedied by the reporter in editing.

2. Untranslates/Misstrokes - a stenotype stroke appears on the screen as the result of the computer dictionary not having the same stroke previously identified or a misstroke or partial translation of the word.

3. Reporter's notes - a parenthetical word or phrase from the reporter. Since the reporter must write each word instantly, a misunderstood word or phrase will not be apparent until some time later. Reporter's notes provide the opportunity to correct such situations.

THE VIDEOGRAPHER: We are now on the video record. Today is Friday, the 16th day of October, 2015. The time is 1:33 p.m.

We are here at 110 Southeast 6th Street, Suite 1850, in Fort Lauderdale Florida for the purpose of taking the videotaped deposition of Paul G. Cassell. The case is Bradley J. Edwards and Paul G. Cassell versus Alan M. Dershowitz.

The court reporter is Terry Tomaselli and the videographer is Don Savoy, both from Esquire Deposition Solutions. Will counsel please announce their appearances for the record.

MR. SCAROLA: Jack Scarola appearing on behalf of Bradley Edwards and Professor Paul Cassell. With me is Joni J. Jones from the Utah Attorney General's Office.

MS. McCAWLEY: Sigrid McCawley on behalf of Virginia Roberts from Boies Schiller & Flexner.

MR. SIMPSON: Richard Simpson on behalf of Defendant and Counter-Claim Plaintiff Alan Dershowitz. And with me is my colleague Nicole Richardson and Thomas Scott from the firm of Cole Scott & Kissane. Ms. Richardson and I are from the firm of Wiley Rein.

MR. SWEDER: Kenneth Sweder from the firm of

Sweeder & Ross for Professor Dershowitz.

Thereupon,

PAUL G. CASSELL,

having been first duly sworn, was examined and testified as follows:

THE WITNESS: I do.

DIRECT EXAMINATION

BY MR. SIMPSON:

Q. Good morning or good afternoon, I guess?

A. Afternoon, yes.

Q. If I ask any questions today that you can't understand, would you please let me know and I'll attempt to rephrase or clarify it?

A. Sure.

Q. You're a former United States District Judge; is that correct?

A. That's correct.

Q. When were you a judge?

A. From about 2002 'til about November 2007.

Q. Okay. So you were appointed by the first President Bush?

A. Yes.

Q. Uh, second President Bush?

A. Second President Bush, yes.

Q. And then after resigning as a judge, you became a professor at the University of Utah; is that correct?

A. Yeah I was professor -- excuse me -- before I was a professor in the evening hours while I was a judge from 2002 to 2007. And then I resumed full time teaching at the University of Utah in around November of 2007 when I left the bench.

Q. Okay. And since you've left the bench, have you also been affiliated with a law firm?

A. Yes.

Q. Could you tell me what that affiliation is what --

A. Sure. I'm a special counsel with Hatch James and Dodge. It's a law firm, small boutique litigation law firm in Salt Lake City, Utah, and I occasionally do cases with them.

Q. Is it fair to say that since 2007, since resigning as a judge, you've been engaged at least on a part-time basis in the practice of law?

A. Yes.

Q. And, in particular, in one of the cases that's at issue here, what has been referred to as the underlying CVRA case; you're familiar with that case?

A. Yeah. Let me be clear just the juxtaposition of the causes, the CVRA case is not through Hatch James and Dodge. That's through the University of Utah. I'm pro bono work through the University of Utah.

Q. You have entered an appearance in that case?

A. Correct.

Q. And in order to enter that appearance, you were admitted pro hac vice; is that correct?

A. That's right.

Q. And to be admitted pro hac vice, you certified that you were familiar with the applicable rules including the rules of the southern district of Florida; is that right?

A. That's right.

Q. And you're also familiar with the rules of professional responsibility; is that correct?

A. Sure.

Q. Okay. As a judge, did you ever strike a party's pleadings because they were impertinent, scandalous, irrelevant?

A. I don't recall doing that immediately.

Q. Okay. To the best of your knowledge, you don't recall any instance of doing that?

A. I mean what I did, I think, there were two cases where I referred people to the Bar which was a way of dealing with the pleadings that were inappropriate in those cases.

Q. Okay. But other than referring the two parties to the Bar, you never entered, to your recollection, striking a party's pleadings; is that right?

A. That's right.

Q. Okay. I want to ask you a few questions about the issue of striking pleadings. Would you agree with me that courts generally disfavor a motion to strike?

A. No.

Q. And that striking allegations from a pleading is a drastic remedy to be resorted to only when required for the purposes of justice and only when the allegations to be stricken have no possible relation to the controversy?

A. I think that's what some courts have said, yes.

Q. And is it fair to say -- is that what you represented to the court in response to Professor Dershowitz's application to intervene?

A. That's right.

Q. And you wouldn't have represented that to the court unless you believed it to be accurate; is that right?

A. That's right.

Q. Would you also agree that if there is any doubt as to whether the allegations might be an issue in the action, courts will deny the motion?

A. That was our position in our response to Professor Dershowitz's motion to strike, yes.

Q. And in considering a motion to strike, the court must consider the pleadings in the light most favorable to the party making the pleading, correct?

A. Yeah, that's our position, that was our position, yes.

Q. Okay. In your view, is it -- for an attorney to ask a leading question at a deposition, does the attorney have to have a good-faith basis to believe that that question is true or the facts assumed in that question are true?

A. I mean, that's a broad question, but as a general rule, yeah.

Q. As a general rule -- I'm not being very articulate --

A. Yeah.

Q. -- you don't ask a leading question about a fact unless you have a good-faith basis to believe that facts is true, correct?

A. I think that's right. I mean I don't know if over the last day and a half, you know, narrow questions have been given very long answers. I am assuming you want narrow answers; is that true?

Q. Well, that wasn't my question, but why don't we stay on that --

A. I mean, I could discuss that at great length. I didn't know if that's what you wanted me to do.

Q. I would like you to give a fair answer to my questions and I'll let you answer your questions and if follow up, I would ask that one at a time for the court reporter.

I would ask that you answer the question fairly and I'll try not to interrupt you. And then if you would do your best to answer the questions, and as I said, if you don't understand it, let me know.

A. Right.

MR. SCAROLA: Excuse me. I'm going to interrupt you for just a moment. Pardon me. There is this page that was placed in front of me, and I don't know whether this was intended as a delivery of something.

MR. SCOTT: No. You had asked for a copy of the entry from Professor Dershowitz's book when he made reference to it. I said I'd give you a copy in the last deposition, and that's it. We made a copy of it.

MR. SCAROLA: Okay. Thank you. I had also asked for all of the information regarding communications with Rebecca, which I was told that I would get today. Is that available?

MR. SCOTT: No. I told you that we would consider if that -- I apologize. I said we will consider that and you can put it in a request and we will respond.

THE WITNESS: I would sure like to see that before I answer any more questions. Is that something you could make available?

MR. SIMPSON: I don't think that's necessary to answer the questions I'm going to ask. I'm not going to ask you any questions -- I won't ask you any questions about Professor Dershowitz's communications with this Rebecca that you've heard about. You were in the room while he testified, correct?

THE WITNESS: Right, but I mean there are -- there are broader subjects that extend beyond those communications, so if you're going to ask any questions about those broader subjects, I would like to see the communications. That would be helpful to me.

BY MR. SIMPSON:

Q. I'm just going to ask you questions about the case and about your knowledge, and all I ask is that you give your best answers based on your knowledge.

A. And all I ask is, if you're going to ask any questions touching on those communications and I get a chance to take a look at the subjects addressed in those communications --

Q. If I ask you a question that you need to look at something that you've never seen before to answer, why don't you let us know?

A. Okay. Will do.

Q. What is your understanding of the ethical responsibility of an attorney in signing a pleading to be filed in Federal Court, and let's say in the Southern District of Florida, if that's any different than elsewhere?

A. Sure.

Q. Just give me your understanding.

A. Sure. The obligation is to make sure that it is a good-faith pleading based on the facts and the law as the attorney understands them, and consistently with the obligation of the attorney to zealously represent the position of his client.

Q. Okay. Would you agree with me that it would be unethical to use pleadings for an improper purpose, for a purpose other than to advance a cause in litigation?

A. Sure.

Q. And would you agree with me that it would be unethical to make allegation of misconduct by a person in a pleading if that -- if those allegations were not relevant to the case?

A. Sure.

Q. And would you agree --

A. Actually, not pertinent to the case.

Q. Not pertinent to the case?

A. Yeah. And when you say not relevant, obviously, reasonable people can have disagreements about what allegations are relevant to the case or not.

Q. And my question is that an attorney, it would be unethical, do you agree, for an attorney to sign a pleading where the attorney does not have a good-faith basis that the allegations of misconduct are relevant to the case, are pertinent to the case?

A. Pertinent to the case, and as I understand for example under rule 11, the requirement is that the allegations being advanced must not be frivolous.

Q. And that there's a good-faith basis for them?

A. Well, I mean if you're talking about good faith frivolity, those are I mean, potentially different standards under the law. My understanding is that frivolity is the standard for, for example, rule 11 sanctions.

Q. Is it unethical to include, in your opinion, to include allegations in a pleading for the purpose of generating publicity?

A. If that's the only purpose, sure, that it would be inappropriate.

Q. And is it unethical to make allegations without having done a reasonable investigation to satisfy -- for the attorney to satisfy himself or herself that there's a factual basis for the allegations?

A. Something along those lines, sure.

Q. As a general matter, you agree with that proposition?

A. Yes, sure.

Q. Would you agree that the scope of the investigation, the reasonable investigation an attorney must do, varies depending upon the nature of the allegations being made?

A. Sure, yes.

Q. Let me finish -- we are both speaking at the same time --

A. Sure.

Q. -- so let me finish --

A. Sure. I just want to make sure you get an opportunity to ask as many questions as you want so.

Q. Okay. And I appreciate that, but the court reporter can't take down both of us at once. So we just need to speak one at a time, but I appreciate that.

A. Good.

Q. I believe the last question I was asking you about whether the scope of the investigation, what reasonably required of an attorney varies depending upon the nature of the allegations being made. I think you said, yes; is that right?

A. Yes.

Q. And could you explain how, what in your understanding of how --

A. Sure. I mean, obviously, they are going to be some cases that are very complicated factually. More investigation would be appropriate there. There can be some situations that very simple factually, less investigation would be factually necessary there. Same points about legal issues, too, some cases are complex legally, some cases are simple legally.

The more legal investigation would be required for the more complex cases.

MR. SCAROLA: Professor Cassell, I know it is a little bit unnatural for you to be responding to questions that are being asked immediately to your right and not be looking directly at the examiner the entire time, but because this is being videotaped, it might be helpful if you can, to the extent that you're able, to look into the camera so that the jury for whom this may be played --

THE WITNESS: I see.

MR. SCAROLA: -- at a later time gets to see your full face.

THE WITNESS: All right. I hope you won't consider me rude then --

MR. SIMPSON: I will not consider -- it's good advice from your counsel and I will not consider you rude.

THE WITNESS: Thank you.

BY MR. SIMPSON:

Q. I want to ask you some more questions about the scope of investigation. Would you agree that an allegation of serious misconduct by another person generally requires more investigation than a lesser serious type of allegation?

A. Sure. That's a fair statement.

Q. And so, for example, before accusing a person of engaging in criminal misconduct, the attorney needs to do a thorough investigation; is that right?

A. Yeah, under the circumstances, sure. I should say in light of the circumstances, obviously, you know, different kinds of cases can have different circumstances.

Q. Okay. Is one of the considerations that goes into that how much -- whether there's time pressure to get the pleading on file?

A. Sure. That would be one of the factors.

Q. And how much time the attorney has to investigate the facts?

A. Yes. That would be one of the factors as well.

Q. Okay. And so before making -- where an attorney's client has no pressing need to get a pleading on file immediately, and the pleading is going to include serious allegations of misconduct by another person, an ethical attorney will take the time needed to do a full investigation; is that fair?

A. That's fair, and the converse of your proposition is also fair. For example, if a client has a pending discovery dispute in front of a judge that could be ruled on any day, that would be an exigency that would require pleadings to be filed more quickly than -- than otherwise.

Q. And if the dispute concerned, for example, a specific discovery issue, would you expect the response to be directed to that issue?

A. I would expect that the record would be built so that it would be available for the discovery issue, yes.

Q. Okay. I am going to ask the reporter to mark as Cassell -- am I pronouncing your name correctly?

A. Yes, it's Cassell, yes.

Q. Okay. Could I ask the reporter to mark as Cassell Exhibit 1 -- I will hand that to the reporter.

(^ Plaintiff's ^ Defendant's I.D. Exhibit No. 1 - ^ description was marked for identification.)

BY MR. SIMPSON:

Q. Let me identify that for the record. I may want to mark two things.

A. Okay.

Q. Exhibit 1 is documented Plaintiff's Response to Motion for Limited Intervention by Alan M. Dershowitz, and I'm going to ask the reporter to mark another exhibit at the same time. This will be Exhibit 2, and this is a document entitled Jane Doe Number 3 and Jane Doe Number 4's motion pursuant to rule 21 for joinder in action. Both cases having been filed in the case Jane Doe 1 and Jane Doe 2 versus the United States. This is number 2.

(^ Plaintiff's ^ Defendant's I.D. Exhibit No. 2 - ^ description was marked for identification.)

BY MR. SIMPSON:

Q. Mr. Cassell, do you have those documents in front of you?

A. I do.

Q. Okay. I'm going to ask you first about Exhibit 2 before 1, since exhibit 2 is first in chronological order.

A. Yes.

Q. Is this the motion for joinder that you filed on behalf of the parties then known as Jane Doe Number 3 and Jane Doe Number 4 in what was called the CVRA action?

A. This is the joinder motion, yes.

Q. Okay. And if you look at the last page before the certificate of service --

A. Yes.

Q. -- over on page 12, it shows the document being signed by Bradley J. Edwards and then it says and Paul G. Cassell, pro hac vice, S.J. Queeny [sic] College of Law

A. Quinney.

Q. Quinney, got that one wrong, College of Law at the University of Utah. Is that indicating your signature to the document?

A. That's -- that's indicating not my signature, but it's indicating that I stand behind the arguments made in the document, yes.

Q. Much more articulate statement than I. I simply wanted to confirm that you had authorized your name to be listed as a counsel who was, for purposes of the rules, vouching for this document?

A. Yes, I was vouching for this document completely.

Q. Okay. And you list here your address as being at the college of law at the University of Utah with no qualification. If you compare that to the next exhibit, Exhibit 1 actually --

A. Yes.

Q. -- your signature has a footnote that says, this daytime business address is provided for identification and correspondence purposes only, and is not intended to imply institutional endorsement by the university of Utah; do you see that?

A. I do see that.

Q. Why was that footnote not included on the first pleading filed which is Exhibit 2?

A. The footnote -- one of the problems with the the Word processing program to drop a star footnote is it requires, under the word programing, you have to to have different sections in the document because otherwise it would be footnote -- let's see.

Yes, so there was already a footnote 1 on the joinder motion and so, what happens with footnotes is if you identify it as footnote, put in a footnote where the University of Utah signature block is, for example, it becomes footnote 2, so then you have to create a different section and then once you have a different section you can establish a new number and a new nomenclature instead of numbers. You can have the asterisk, and so somehow with the signature block getting reprocessed here, that star footnote dropped off and within I think -- I think it was about three days, I realized that the star footnote had dropped off, so I filed a corrected pleading with the -- with the new star footnote on it.

Q. You would agree with me that a fair-minded, a reasonable reader looking at the signature block on the as filed original document, could conclude that the University of Utah was somehow endorsing or standing behind this pleading?

A. I don't think that's quite fair. I think the way that works is, people know that when, for example, you know, a Professor speaks from the university, they are giving their own point of view. The -- a school like the University of Utah has, gosh, several hundred faculty members, if not more, and so any time a member of the University of Utah speaks, they are giving their views on the subject. There may be a range of views.

Some Professors at the university of Utah may be in favor of crime victim rights. Other Professors may be opposed to crime victim rights. Young people generally jump to the conclusion that just because they are hearing a Professor from a particular school speak, that that necessarily means that they are saying something that the university endorses.

Q. If that's true, why do you include the footnote on some pleadings?

A. Well, I included the footnote in this particular case, the dean at the law school said, hey, you know, it might be useful just to drop a footnote in just to make sure that there's no misunderstanding and I said, sure, I would be glad to do that. And so I think pleadings, in this case leading up to this, had the star footnote. Apparently on the signature block had got dropped out. And then we were able to fix that in a couple of days on this one.

Q. So is it accurate that after you filed what's Exhibit 2, that the dean of the law school asked you to file a corrected version with the footnote?

A. No. That misunderstands what I said. Early on, just in talking -- I do a lot pro bono litigation for crime victims all over the country, and I do that, that's one of the reasons I'm at the University of Utah. They have been very supportive of my pro bono work in this case as well as in other cases, and so the dean said, well, one of the things just might be helpful is to drop a footnote. I don't think it was required that I drop the footnote, nobody suggested it would be useful to drop the footnote, and so I agreed to do that in this case and in other cases as well, but somehow in this particular pleading, the -- as I say, the signature block possibly was a cut-and-paste from an earlier pleading in the case, possibly it was some issue involving that section feature of the word processing program. The star footnote had dropped off.

And so once I realized that without anyone calling that to my attention when I looked at the brief a couple of days after we filed it, and said, oh, I need to fix that and did, indeed, fix that as quickly as I could.

Q. What was the context in which the dean asked you as a practice to drop the footnote; was it in connection with this case or some other circumstance?

A. It was -- as I recall, it was several years earlier. I don't know. Maybe a year or two earlier than this particular litigation, from what I remember. If I looked at some of my other pro bono cases around the country, we might be able to get a sharper time frame on that. I've done pro bono crime victims in a lot of cases. And the dean just thought it might be useful to have that kind of a footnote to avoid any misunderstanding.

Q. Would you agree with me that in order to allow your name to be listed as counsel on this pleading, that you were required to have a sufficient basis for the allegations based on what you knew as of December 30th, 2014?

A. Sure. I think that's fair. Obviously, I imagine one of the issues we are going to discuss here today is what is a sufficient basis for filing a pleading like that. So, yeah, in general, of course, we had to have a sufficient basis for filing something like this and I firmly believe that we did.

Q. And to put a point on my question, the way in which to measure the knowledge is as of December 30th, 2014, so the facts that came to your attention after that date, by definition, could have been part of what you were relying on to allow your name to be listed as counsel on this document, correct?

A. That's right. With regard to this document, we would be looking at knowledge on or before December 30th, 2014.

Q. Would you turn to page 4 of the document, first full paragraph on the page, the second sentence. Actually, third sentence, you say: In addition to being a participant in the abuse of Jane Doe Number 3 and other minors, Dershowitz was an eye witness to the sexual abuse, et cetera. Do you see that?

A. Yes.

Q. Who were the other minors?

A. Well, one of the ways -- you want some documentation of that?

Q. I want to know: You made an allegation here, you first make an allegation that Professor Epstein abused -- Jane Doe Number 3 -- Dershowitz. I'm sorry?

A. Right.

Q. Jane Doe Number 3 who is no longer anonymous, Miss Roberts, correct?

A. Right. I'm sorry. Could you repeat the question please.

Q. I just want to clarify that your pleading is alleging that Professor Dershowitz engaged in this sexual misconduct with Miss Roberts; she's Jane Doe Number 3, correct?

A. That's right. Jane Doe Number 3 is Miss Virginia Roberts Goufrey ^ (ph).

Q. And I will ask you questions about that. But my question now is: You also allege that Professor Dershowitz was a participant in the abuse of other minors besides Miss Roberts. Do you see that?

A. Yes, I see that.

Q. Who are the other minors?

A. So I don't know the exact name of the other minors who were involved, but I do have an 89 page police report from the Palm Beach Police Department which lists, if I recall correctly, about 23 or 24 names of minors who went to the Jeffrey Epstein mansion in Palm Beach during a period of time that extends from -- let's see -- it would have been roughly, I don't know, from probably about a six-month period in 2005 -- there are a series of names. I don't think in this particular case because of confidentiality reasons, we can put into the record the names of those girls, but what I would propose doing is putting into the record the 89 page police report from the Palm Beach Police Department, which has page after page after page after page of young girls going to the Epstein Palm Beach mansion and then being sexually abused in some cases, at least one case, forcibly raped. That is the basis for that particular allegation.

Q. Mr. Cassell, does the police report you're referring to at any point say Professor Dershowitz abused any of these particular minors -- not were they abused at the mansion -- but did it say anywhere that Professor Dershowitz did that?

A. The police report itself does not refer to Professor Dershowitz abusing these girls. However, when you look at the police report, what it shows is a pattern of egregious sexual abuse of approximately 23 to 24 young girls over an extended period of time at a mansion that was owned by Jeffrey Epstein who was one of the closest personal friends, from what I could gather, of Mr. Dershowitz.

And so that was -- there's other information. I don't want to filibuster you on that. I would be happy to elaborate on that, but that is the first piece of evidence that I would begin referring to. If you want a more -- if you want -- just so the record is clear, if you want to know all the bases, all the grounds for which that allegation appears, then I would like to make a more extended presentation.

Q. We will get there. But my -- I want to make sure we are clear about this.

Am I correct that the report itself never says, Alan Dershowitz abused anyone?

A. That is a correct statement, I believe.

Q. And we won't -- and the report does reflect -- the conclusion of -- it reflects abuse of minors by Jeffrey Epstein, correct?

A. Oh yes, oh yea. What it shows is forcible rape of underage girls, and not a, shall we say, one off situation, but on something that is happening over, let's say, this is roughly a six-month period, 180 days -- I mean, I think you know, they document roughly speaking at least 180 sexual encounters give or take, and in fact, on some days, what they document in that police report is abuse that is taking place not once, not twice, but three times during the day in this mansion.

And so I certainly agree with you, if it's possible, maybe my math is off here, 200 percent, that this report documents repeated sexual abuse including forcible rape by one of the closest friends of Mr. Dershowitz, Jeffrey Epstein.

Q. So it's your testimony that Mr. Epstein was one of Professor Dershowitz's closest friends?

A. Yes.

Q. We will come back to your basis for that.

I want to go back to the police report. We've clarified it never says Professor Dershowitz abused anyone, correct?

A. It doesn't say that directly, but the police report is part of a larger package of information that I had available to me since you asked on December 30th that suggested that Mr. Dershowitz was involved in the abuse of minors.

I'm sorry. Let me correct that. In the sexual abuse of minors, in particularly, minor girls.

Q. Would it be your position that anyone who was a friend, or a friend of Mr. Epstein who visited his house on more than a few occasions, that that's sufficient to conclude that -- to allege that they engaged in sexual abuse of minors?

A. No.

Q. Are we talking about guilt by association here?

A. No. And that question requires a more extended answer, which I would be happy to provide for you, if you would like an extended answer.

Q. Let me ask you this question: You referred to the police report, correct?

A. Correct.

Q. And focusing now, not -- not on Virginia Roberts, we are focusing on the other minors, correct? I just have that in mind, right?

A. I'm sorry. Could you repeat the question?

Q. I want to make sure you're focusing on the allegation in this pleading that Professor Dershowitz abused other minors; do you have that in mind?

A. I do.

Q. Okay. First of all, I want to know, and for this question you don't have to give the names, do you have specific minors who you, at this point, contend were abused?

A. I believe that the pool of people came from, among other young girls, roughly 23 to 24 minors identified in the Palm Beach Police Department report, or other similarly-situated girls in either New York, in the airplanes, or on -- in the Palm Beach mansion. So this -- the problem that I have here frankly, I'm sorry, but I think your question fairly calls for a longer answer, I could give you the names of those girls if Jeffrey Epstein would tell us the names of those girls that he trafficked in Florida, in New York, on his airplanes and elsewhere. But I think everyone in this room is aware Mr. Epstein has repeatedly refused to answer questions about the names of the girls that he was sexually trafficking. And that's one of the things that has made this case so difficult, because if we could get the names of those girls, then we could -- we could try to help them.

We could -- we could start to unravel the many crimes that Mr. Epstein has committed along with his associates. So, again, I could go on longer, and I don't want to filibuster your time, I think I've seen illustrations of that recently, but I -- what I want to do is make sure that -- that I could give additional information if people like Mr. Epstein would cooperate and give me the names of the girls that he was sexually trafficking.

MR. SIMPSON: Move to strike the nonresponsive portion of the answer.

Can I have the same standing objection, Mr. Scarola?

MR. SCAROLA: No, I don't think -- I don't think you will need a standing objection.

MR. SIMPSON: Well, I'll just make the objection there and --

MR. SCAROLA: Thank you.

MR. SIMPSON: I will go back to my question.

BY MR. SIMPSON:

Q. My question had nothing to do with whether you could identify girls that Jeffrey Epstein abused. My question was: As of December 30th, 2014 -- you don't have to give me the name right now -- is there any specific girl that you had evidence Professor Dershowitz abused?

A. What I had was the police report moving girls and the girls were named in the police report, although the police report that I think has been made public has the names redacted, those girls were moving through the mansion at the time when, for example, household staff were saying that Mr. Dershowitz was receiving massages.

And so, yes, I have 24 names in mind as possible sexual abuse victims that Dershowitz may or may not have abused. And I have not been able to pinpoint exactly what happened, because the people who would be in the best position to help me sort out what the names were, specifically Jeffrey Epstein among others, have refused to cooperate and give me those names.

MR. SIMPSON: Move to strike the nonresponsive portion of the answer.

THE WITNESS: Can I ask what part of that was nonresponsive in your view?

MR. SCAROLA: That's all right.

THE WITNESS: Okay.

MR. SCAROLA: Professor Cassell, you don't need to do that.

BY MR. SIMPSON:

Q. If I understand you correctly, you said in that answer question -- strike that.

If I understood you correctly, you said in that answer that there was a universe of 24 girls I believe you said or approximately, that Professor Dershowitz may or may not have abused; is that your position?

A. That's correct. It's been impossible to narrow down exactly what happened because of lack of cooperation from, for example, Jeffrey Epstein.

Q. If as of December 30th, 2014, based on your information, Professor Dershowitz may or may not have abused other minors, why did you allege that he did?

A. Your question, as I understood it, was did I know the name of the particular girl that he may or may not have alleged -- I'm sorry -- did I know the name of the particular girl that he may have abused. And I couldn't get the exact name, but what I had was Mr. Dershowitz receiving massages in a time when, according to the police report, massage was a code word for sexual abuse of underage girls.

Q. And so was it your understanding as of

December 30th, 2014, that every massage given to anybody at Mr. Epstein's residence was a code word for sexual abuse?

A. It was my understanding that the term "massage" was frequently, if not almost invariably, used as a code word for sexual abuse, or at least sexual activity, if the girl happened to be over the age of 18. But in most cases at least, or in many cases depending on exactly what universe you're looking at, these were underage girls, under the age of consent in the State of Florida, they were under the age of 18.

Sometimes as young as -- I think it went all the way down to, gosh, I'm trying to remember now, I think 13 or 14 was was the youngest age in the police report.

Q. Is it your position that as of December 30th, 2014, you had a sufficient basis under the Federal Rules of Procedure and applicable ethical rules to allege that anyone who got a massage at Mr. Epstein's residence had abused minors?

A. No.

Q. What -- back up now. With respect again to other minors as of December 30th, 2014, had anyone -- had any young woman, other than -- we will put -- I'm going to ask about Virginia Roberts separately.

A. Okay.

Q. Had any other young woman told you she had been abused by Professor Dershowitz?

A. No other young women had told me that, no.

Q. Had, as of that date, had anyone told you that Professor Dershowitz had abused other minors?

MS. McCAWLEY: I'm going to object for a moment here to the extent that you're going to be answering a question that requires you to divulge any attorney/client communication with Virginia Roberts, I have a standing objection that I'm putting on the record right now.

Virginia Roberts does not waive her attorney/client privilege with her lawyers, and they are not entitled to testify as to information that she intended to be confidential that she communicated to her lawyers.

MR. SCAROLA: And I would instruct you not to answer the question on that basis.

MR. SIMPSON: All right.

BY MR. SIMPSON:

Q. I disagree with the position on the privilege, but I will -- you're going to follow the instruction not to answer those questions?

A. I am.

Q. Okay. I want to put then aside Virginia Roberts.

Had anyone else as of December 30th, 2014, told you that Professor Dershowitz had abused any minor, other than Virginia Roberts?

A. No one -- no other -- no other person, no other person had spoken to me and told me that directly, no.

Q. And when you say no other person, I'm including not just any -- any victims of Mr. Epstein, but anyone else, no one had said to you, I have knowledge that Alan Dershowitz abused a minor, other than Virginia Epstein -- Virginia Roberts; is that correct?

MR. SCAROLA: Let me ask you for clarification if I could. Are you asking whether any person made that statement based upon the direct personal knowledge of that person? And the purpose for my clarification is to the extent information was conveyed to Professor Cassell by co-counsel, or anyone within the joint representation or common interest privilege, I'm not going to permit him to answer that question. If it's anybody outside that, he clearly can. So if you're looking for someone with direct knowledge, he can answer that question, because I assume none of the lawyers within the common interest privilege had that direct knowledge.

MR. SIMPSON: I'm asking -- for the purpose of the questions I'm putting aside Virginia Roberts and I'm putting aside her attorneys.

MR. SCAROLA: Attorneys.

MR. SIMPSON: Attorneys.

MR. SCAROLA: Attorneys.

MR. SIMPSON: Yes.

MR. SCAROLA: Not just Virginia Roberts' attorneys, but any attorney sharing a common interest privilege?

MR. SIMPSON: No. No.

MR. SCAROLA: Okay. Well I'm not going to let him --

BY MR. SIMPSON:

Q. Let me is ask this: As of December 30th, 2014, were there any attorneys who were sharing a common interest privilege with you as counsel in the CVRA case? Had you entered into an agreement with any other attorney? You have co-counsel, Mr. Edwards.

MS. McCAWLEY: Well, to the extent that's going to reveal privileged information about accountant interest agreement, I am not going to let him do that.

MR. SIMPSON: That certainly is not privileged. That's fact.

THE WITNESS: I think this is a -- I would be happy to answer the question, but this is a very complicated issue that -- that I think I should confer with -- I don't want to inadvertently waive a privilege that my client, Virginia Roberts, has or other persons may potentially have, so I think I would like take to short break and confer with my counsel on that question.

MR. SIMPSON: We will take a short break.

THE VIDEOGRAPHER: We are going off the video record, 2:13 p.m.

(Thereupon, a recess was taken.)

THE VIDEOGRAPHER: We are back on the video record, 2:25 p.m.

MR. SCAROLA: So that the record is clear, we have had an opportunity to consult, and we are asserting both the attorney/client and common interest privilege, and I can tell you that there is no source of information outside of the attorney/client and common interest privilege that relates to the area of your current inquiry.

MR. SIMPSON: Well, and I'll ask the question and you can tell me if you'll answer this question.

BY MR. SIMPSON:

Q. Who, as your understanding as of December 30th of 2014, with which attorneys did you have a common interest privilege?

A. Brad Edwards from, obviously, the law firm that I've been working with here. Also attorneys from the Boies Schiller law firm who were representing Virginia Roberts at that time.

Q. Anyone else?

A. The -- at that time, on December 30th, I don't know that it's directly responsive to your question, but also the Scarola law firm, Mr. Scarola in connection with litigation he was handling for Brad Edwards.

Q. Any any other law firm lawyers that you had a common interest privilege with?

A. No.

Q. And you're going to refuse to answer questions about communications with Miss Roberts; is that right?

A. Sure. Those are -- well, some -- some communications are public, we will discuss those, I'm sure as the deposition moves along, but certainly with respect to confidential communications that were part of providing legal services to Miss Roberts, yes, I will be asserting -- well, she's -- let me be a little more precise.

She will be asserting attorney/client privilege and I'm not at liberty to waive that for her.

Q. And we will make a proffer later as to questions we would ask about your communications with Miss Roberts as we believe those are not privileged, but --

MR. SCOTT: As well as the others.

MR. SIMPSON: As well as the others that have --

MR. SCOTT: Attorney/client.

MR. SIMPSON: -- attorney/client the privilege has been asserted.

BY MR. SIMPSON:

Q. Let me go back to the common interest group. Is there any written agreement memorializing a common interest agreement?

MS. McCAWLEY: I'm going to object to the extent that it seeks details of an agreement. You're allowed to know the existence of the agreement; he testified to that. The details, you're not entitled to.

MR. SIMPSON: I'm not going to ask any details at all.

BY MR. SIMPSON:

Q. I'm simply going to ask: Is it in writing, yes or no? As of December 30th, 2014, was there a written common interest agreement, yes or no?

MR. SCAROLA: Those are two different questions and I think the record needs to be clear as to which one you're asking.

MR. SIMPSON: All right. Let me ask this question.

BY MR. SIMPSON:

Q. As of December 30th, 2014, was there any common interest agreement that was in writing?

A. I'm not certain what date a written agreement was executed on these subjects.

Q. At some point, was a written agreement executed?

A. Yes.

Q. And who were the parties to the written agreement?

A. Well, there have been addenda to the agreement, if I recall correctly, but sitting here today, the parties to the agreement include Virginia Roberts, and her -- well, attorneys representing -- I mean -- I guess the attorneys representing Virginia Roberts on various matters which Boies Schiller law firm, the Bradley J. Edwards and his law firm, University of Utah's general counsel's office, the university -- I'm sorry -- the Utah Attorney General's office, Attorney General Reaz ^ (ph) and other persons there. And the Searcy -- well, Mr. Scarola's law firm, I'm trying to remember -- sorry, Jack, I can't remember the name of all your partners off the top of my head.

MR. SCAROLA: That's quite all right.

MR. SIMPSON: He's the man.

THE WITNESS: It's the law firm that Mr. Scarola is a named partner in.

BY MR. SIMPSON:

Q. And is it -- am I correct that you cannot say one way or the other whether that written agreement was executed before or after December 30th, 2014?

A. That's right. Sitting here right now, no, I can't recall.

Q. Okay. I want to go back to the motion for joinder which is Exhibit 2, and the provision -- not the provision -- the assertion that we were referring to.

A. Right, right.

Q. Concerning not Virginia Roberts, but other minors. Do you have that in mind?

A. Yes.

Q. Okay. Because of the privilege instruction, I'm going to ask it this way: As of December 30th, 2014, when you put your -- allowed your name to be put on this pleading as --

A. I didn't allow it. I was proud to sign this pleading.

Q. Okay. As of December 30th, 2014, when you were proud to sign this pleading, was there any witness, whether a victim or anyone else, who could be -- person, whether a victim or anyone else, who could be called as a witness who would say, I have knowledge that Alan Dershowitz abused a minor, other than Virginia Roberts?

A. I believe with further discovery we could have identified witnesses, yes.

Q. So is the answer to my question, no, when I ask: As of December 30th, 2014, when you signed this, were you aware of a single witness who would testify, I have knowledge that Alan Dershowitz abused a minor, other than Virginia Roberts?

MS. McCAWLEY: Objection. I just want to be clear. Outside the context of Virginia Roberts, what he learned through the common interest privilege.

BY MR. SIMPSON:

Q. I'm asking whether he was aware of I'm not asking about -- well, let me back up.

Are you aware of any witness who could be called who, as of December 30th, 2014, any person who could be called as a witness who would testify, I have knowledge that Alan Dershowitz abused a minor to support the allegation that Alan Dershowitz abused other minors?

MR. SCAROLA: Outside of information gathered through attorney/client or common interest privileged communications; is that correct?

MR. SIMPSON: No. It's not correct.

MR. SCAROLA: Okay. Then, I'm not going to permit him to answer the question to the extent that it includes a request for information within the attorney/client and common interest privilege.

MR. SIMPSON: Is it your position that the name of a person who could be called as a witness is somehow privileged?

MR. SCAROLA: It is my position that any information communicated within the scope of the confidential attorney/client communication is privileged information.

It is my position that any information including names communicated in the scope of confidential common interest privilege communications is privileged. Yes, that's my position.

MR. SIMPSON: Okay. That, we will have to go to the judge on.

BY MR. SIMPSON:

Q. Let me ask you this way: As of December --

A. I'm going to write down your question because this one sounds like it's going to be complicated.

Q. I'm going to ask it again. It's not complicated. It's very simple. This one is going to be very simple.

A. Okay.

Q. As of December 30th, 2014, had you spoken personally with anyone who said, I have knowledge that Alan Dershowitz -- I have personal knowledge that Alan Dershowitz abused other minors?

MR. SCAROLA: To the extent that that question calls for information conveyed within the scope of either the attorney/client or common interest privilege, I instruct you not to answer.

BY MR. SIMPSON:

Q. Put aside for the moment Virginia Roberts. I'll ask the question: Did Virginia Roberts tell you that Alan Dershowitz abused anyone other than her?

MR. SCAROLA: I instruct you not to answer.

MS. McCAWLEY: And I object to that.

MR. SIMPSON: Okay.

BY MR. SIMPSON:

Q. So will you not answer that question?

MR. SCAROLA: On the basis of attorney/client privilege, I instruct him not to answer.

BY MR. SIMPSON:

Q. And you will follow the instruction?

A. I'm being instructed not to waive attorney/client privileges of Virginia Roberts and I'm going to follow that instruction, yes.

Q. To shorten the deposition --

MR. SCAROLA: I might be able to help you a little bit. You can assume that Professor Cassell will follow my instructions. You don't need to ask for --

MR. SIMPSON: We are at the same place. I was just going to say, we have an agreement that if --

THE WITNESS: Yeah, yeah.

MR. SIMPSON: Let me just finish. If Mr. Scarola on Ms. McCawley instructs you not to answer, you're going to follow it?

A. That's fine. I don't want to try to run out the clock or anything, but let's get this moving along so we can get your questions answered.

Q. I just need to make my record on that.

So we are going to put aside Virginia Roberts.

A. Okay.

Q. And I'm not talking about attorneys here talking about -- what I'm talking about is people who could be witnesses, people who saw things, people did things, heard things, people who have evidence that would be admissible in court. Do you have that in mind?

A. Okay.

Q. As of December 30th, 2014, putting aside Miss Roberts, as to whom you've refused to answer, had anyone who fits that category of a person with personal knowledge of admissible evidence told you that Alan Dershowitz had abused any other minors?

MR. SCAROLA: I'm going to instruct you not to answer that question on the basis of the attorney/client and work product privileges.

MR. SIMPSON: The knowledge -- let me ask this way.

MR. SCAROLA: Let me explain. It might be helpful to you if I were to explain the basis of my objection.

MR. SIMPSON: Let me --

MR. SCAROLA: You are not permitted to get indirectly what you cannot get directly, and by phrasing the questions as you have phrased them, you are attempting to narrow down the source of information to an attorney/client privileged communication.

I can't allow the witness to respond to that question and thus disclose information that may fall within the scope of the attorney/client privilege or common interest privilege.

BY MR. SIMPSON:

Q. Let me ask it -- try asking it this way: You filed this pleading in the CVRA case; is that correct?

A. Yes.

Q. And if I understand correctly, you have argued and the court has agreed that this is a civil proceeding; is that right?

A. That's a very complicated question that would require a longer answer, so I'm just tipping you off, if you want a long answer, we can talk about that.

Q. Give me a fair answer to the question. What's been your position and have there been rulings on the nature of the proceeding?

A. So this requires some context here. This action was filed back in 2007 at a time when Mr. Edwards, and a couple days later, I did not know that there was a nonprosecution agreement that had been entered into between the U.S. Government and Jeffrey Epstein giving immunity to Epstein, four named women, and any other potential co-conspirators for sexually abusing minors over an extended period of time.

And Mr. Edwards and a couple days later I, we filed -- it was a petition seeking to get access to the nonprosecution agreement and also seeking to invalidate that agreement, which essentially, gave immunity to at least five and potentially, you know, many more persons from federal prosecution for federal sex crimes.

When the pleading was filed in the District Court, what happened I believe was that the -- you know, it was styled as a petition and the clerk refused to set set an emergency hearing so I think there's a hand-scrawled notation that it's an emergency hearing.

And at that point it went into the court and I believe the court gave it a civil caption. The caption that we see reflected here, it's 9:08-CV-80736, and it's a civil case. However the ultimate aim of the action is to try to invalidate a nonprosecution agreement and allow criminal prosecution.

Now, our position, as I understand it, and as we tried to articulate it over seven years is that this action is an action that is ancillary to a contemplated criminal prosecution of Jeffrey Epstein, four women who were assisting him in international sex trafficking and the other co-conspirators that would be involved.

Judge Marra, I think it's fair to say, there are a whole series of ruling over seven years so I wouldn't want to try to encapsulate them in just a short statement here and I'll just take another minute or so I think we will have this finished.

But I think he's essentially ruled that procedural purposes, he's going to treat this case as a civil case and has not yet had to decide whether or not the case is actually a civil action or a criminal action. And that has had some consequences along the way, but we have been, I think generally, proceeding something under the civil rules, you know, for example, on interrogatory -- or with regard to different procedural issues.

So to that extent, the procedural rules covering civil actions have been what have been in play.

Q.   All right. I'm going to go back to this allegation about other minors.

A.   Yes.

Q.   Putting aside your communications that you are claiming privilege as -- as to, are you aware of any person who, as of December 30th, 2014, had said, I have knowledge that Professor Dershowitz abused other minors?

MR. SCAROLA: I'm sorry. I need to have that question repeated.

(Thereupon, a portion of the record was read by the reporter.)

MR. SCAROLA: That's fine. You can answer that. Were there any nonprivileged communications of that?

BY MR. SIMPSON:

Q. My question is -- for purposes of this question, I'm putting aside what you're claiming is scope of privilege. Were you aware of anyone who made the assertion that Alan Dershowitz had abused other minors?

A. I didn't have a named person, but I had a pool of persons that I understood would be potentially available to provide that kind of information.

Q. So the answer to the question is, no, you did not have a person who had said to you that Alan Dershowitz abused other minors?

A. I think that is slightly different than what I just said. I didn't have a named person. I had a pool of people in mind, the names of whom I didn't, you know, know every single one of them, but I had a pool of persons in mind that I thought could provide that information.

Q. So at the time you filed the pleading, you didn't have the name of any other minor in mind; is that right?

A. No -- well, I had, you know, I had for example 23 names, 24 names in the West Palm Beach Police Department report as potential persons that could provide that information. I also had in mind a broader pool of people, again, some of whom had been identified by FBI, some of whom had not been identified as potentially providing that information.

Q. When you say these people have been identified as potentially providing this information, what do you mean?

A. What I mean is that, as indicated in the pleading, it was my understanding on December 30th, that Mr. Dershowitz had not only abused Virginia Roberts, but had abused other underage minors and that if we could figure out the names of those girls, we could bring them in and have them testify and explain exactly what he had done to them, explain the crimes he had committed to them

And I was hopeful that this was going to be the first step in discovering the names of those girls, not just for purposes of moving this prosecution along, but if we could identify the names of some of these other girls who had been abused we could provide help to them, services to them.

So this was a first step in those kinds of developments or what I hoped to be those kinds of developments.

Q. So is it fair to say that as of December 30th, 2014, you hoped you would be able to develop evidence showing that Alan Dershowitz had abused other minors?

A. No. What I had hoped to find was the name of the girl or the girl who would be willing come forward and testify so that we could put them into the case. I mean, let's be clear. This -- we are talking about sexual abuse and it's not just a matter of knocking on somebody's door and saying, hey, would you tell me how you were sexually abused by this very powerful person who was working with an international sex trafficking ring to do this, just -- just right out of the blue or call somebody up on the phone.

This is difficult and tricky business. The Federal Government had been trying to do this for years, and Mr. Edwards and I had been trying to do it too, so it's not a simple task.

But I very much recall that there were going to be other girls who would come forward and swear under oath that Alan Dershowitz had sexually abused them in exactly the same way as he had sexually abused Virginia Roberts. And that was the basis on which I filed this pleading, along with my colleague Mr. Edwards.

MR. SIMPSON: Move to strike nonresponsive portion of the answer.

BY MR. SIMPSON:

Q. Let me ask you this: In your pleading, in your motion to join, you allege that Professor Dershowitz abused Virginia Roberts, correct?

A. Correct.

Q. How did adding "and other minors" enhance your legal position in this case?

A. So that's -- let me just be clear before I dive into that. It enhanced the legal position in multiple ways, so I am going to end up giving a long answer, I just want to tip you off, if that's what you want, I would be happy to give the extended answer.

Q. I would like to know why you alleged "and other minors" given what you have said about your knowledge of the factual basis, so to speak, for that allegation.

A. Okay. There are going to be -- I'm going to end up giving you nine reasons, each of which is complicated, so I just want to -- I don't want to be accused of filibustering or anything. I just want you to know that you have asked a broad question that's going to require a broad and extended answer.

Q. Answer the question.

A. Okay. Then I'm going to refer to a -- I have a -- well, actually, I don't.

Q. Let me ask you this: Before you refer to something --

A. Yeah.

Q. -- please give me your best recollection of what the basis was, the factual basis that you had in mind, if the court said to you -- let me put it this way.

If you went to court and Judge Marra said, Professor Cassell, what's your factual basis for this allegation? Tell me. What would you say?

A. Right.

MS. McCAWLEY: Wait. Outside the context of of anything that's been communicated to you.

MR. SCAROLA: Excuse me. You have asked two different questions now and I need to understand which question you are asking.

The question that you posed before just now was: What was the reason for your including those allegations in this pleading? Now you have asked: What is the factual basis? And that's going back to questions that we have already covered and we have, I think, exhausted the ability to respond to that question outside of privileged information.

Do you want to go back to the question about what was your reason for including those allegations?

MR. SIMPSON: I'll ask the question a different way.

MR. SCAROLA: Thank you.

BY MR. SIMPSON:

Q. Mr. Cassell, I'm going to ask you if you're in court and Judge Marra said to you, counsel, what is the factual basis for your allegation that Professor Dershowitz abused other minors, what would you say? And if you wouldn't say something because it's privileged, then don't include it. What would you tell the judge was your basis for this?

A. All right. So the initial basis for it was --

MR. SCAROLA: First of all, let me object because Professor Cassell is not here as an expert witness and hypotheticals are inappropriate. You're calling for speculation on his part and I'm not going to instruct him not to answer, but it is an improper question.

MR. SIMPSON: I disagree, but you can answer the question.

THE WITNESS: Right. So the factual basis would -- we are setting aside attorney/client communications, right?

BY MR. SIMPSON:

Q. I'm asking: What would you tell the judge?

A. Right. So that -- that's speculative. I don't think I can give a fair answer at this point because that would have involved going back to my client and carving out what kinds of things we were going to present to Judge Marra in light of the posture of the case at that point.

So it's a speculative question. I would have -- let me just, without going into any attorney/client privileged communications, I would have provided an ample factual basis for those allegations.

MR. SIMPSON: Move to strike as nonresponsive.

BY MR. SIMPSON:

Q. Let me ask this way: We have talked somewhat about the basis for this allegation about other minors. Putting aside information as to what you're claiming privilege, tell me what you knew as of December 30th, 2014, that formed the factual basis for your -- for that allegation about other minors?

MR. SCAROLA: And I'll instruct you not to answer that question for the same reason that when the same question was asked earlier, I instructed you not to answer.

MR. SIMPSON: I'm -- maybe we are not being clear, Jack. I'm asking him to put aside -- I mean, certainly, he filed a pleading. You've asserted privilege as to certain aspects. I'm simply asking him, putting aside whatever you're claiming privilege for, right, so I'm not asking you right now to tell me anything you're claiming as privilege.

BY MR. SIMPSON:

Q. Tell me whatever is not privileged that supports that allegation.

A. Okay. The privileged information obviously you're asking me not to reveal at this point.

Q. I'm asking you to tell me the nonprivileged information -- and I'm not agreeing with your privilege assertion --

A. Sure.

Q. -- but purpose of this question --

A. For purposes of this question.

Q. -- I'm accepting it.

Putting aside what you claim is privileged, I want to know everything that's the factual basis for including the allegation about other minors.

A. Okay. The privileged information which I'm not disclosing in any way would have interacted with a vast body of other information. The vast body of other information would have started with an 89-page police report from the Palm Beach Police Department that showed for about a six-month period in 2005, there was sexual abuse of minor girls going on on a daily basis, in -- whenever Jeffrey Epstein was in his Palm Beach mansion.

And on some cases, it was going on, not once, not twice, but three times during the day. That -- let me just be clear. I mean, I referred to the 89-page police report. I have offered to put it into the record if it would speed things up.

Let's just talk about some of the things that are in that 89-page police report. This was a very intensive investigation that the Palm Beach Police Department put together. They did, for example, what are called trash covers; that is when trash came out of the mansion of Epstein, the police would intercept the trash and then they would go through the trash and look for incriminating information.

And what they began to discover was memo pads -- and I say memo pads, let's be clear. Pad after pad after pad or I guess I should say, sheet after sheet after sheet, that had the name of a girl. And then there was the notation of something to the effect of a massage. And so the Palm Beach Police Department began tracking down -- wait a minute, these are girls giving massages and they don't seem to have any specialized training in massages; they don't seem to be masseuses in any sense of the term; what's going on here?

And so the Palm Beach Police Department began, you know, I guess what we would call knock-and-talks, knocking on doors to try to get to some of these girls, and they would get to the girls and many of them initially were -- were afraid to explain what had happened.

But as they as they continued talking to them, the girls began to explain that what was happening was, they were going over to Epstein's house under the guise of giving a massage, and when they got there, the massage was, in fact, sexual activity. And for many of the girls, as I said around 23, 24 something along those lines, they were underage; they were under the age of consent in Florida.

And so each and every one of those events was a crime being perpetrated -- and let's be clear, not just being perpetrated by Epstein, but by other people who were involved there at the mansion.

And so what the Palm Beach Police Department was putting together was that this mansion in Florida was the next of sexual abuse of young girls here in Florida that involved literally, in this period of time, more than a hundred events that they were able to document of sexual abuse. When you put that together with the pattern or practice that was being revealed there, there were hundreds of acts of sexual abuse going on in the mansion.

But then what becomes -- and in this is where I indicated the answer would continue on -- the problem was that the evidence was starting to show that this was a much broader series of events. For example, there were flight logs showing that Mr. Epstein was then flying with underaged girls and those flight logs, you know, as the flight logs began to develop, for example, we have seen -- I know in the last day or two here, one underage girl was Virginia Roberts who is on the flight, you know, with Epstein, and with Maxwell, and those sorts of things.

So you start to look at the flight logs and you see what's going on is not just events that are occurring in Florida, but it's occurring on a multi state basis which now starts to make it a federal crime. For example, we are seeing evidence that -- let's just talk about Virginia Roberts since she's central to this case.

We are seeing Virginia Roberts being flown from Florida to New York where she's in the clutches of Jeffrey Epstein who is sexually abusing her, you know, many times a week. And not just Jeffrey Epstein, but other powerful persons, for example, Ghislane Maxwell is there with him on all of these flights and apparently being involved in the abuse.

Indeed -- and so you have you have -- you have -- you have that. You also start to see on the flight logs, what to my mind are some very sinister things, suggesting that the pattern is not just confined to sort of, you know, the girls that are there in Florida, but it is extending more broadly.

Like one to my mind sinister and scary things on the flight logs is we see, you know, Virginia Roberts who we know has been sexually abused and we see Jeffrey

Epstein and then we see on the flight logs one female, that's kind of an odd notation for a flight log because, you know, typically, I understand flight logs, the purpose is, well, if something happens with the flight, or there's some question about who was on and you want to know who the person was who was on the flight.

So, to my mind, when I started to see on these flight logs entries like one female, I view that as a potential device for obscuring the fact that there was interstate trafficking of underage girls for purposes of sexual activity. Serious federal offenses.

But then the evidence extended, you know, more broadly than that. The evidence also started to show again if we talk just about flight logs, that the -- that underage girls such as Virginia Roberts were being flown internationally from, for example, Teterboro in New York to locations just to pick one, for example, in London, where again sexual abuse was occurring.

And so you started to put together this pattern of criminality that was started in this, you know, I don't know what the right word is here, I don't know -- I don't want to -- you know, you've heard discussions of hyperbole and things like that, but we have got this nest of, I won't say snakes, but we have this nest of criminals in Florida, but it seems to be spreading to Epstein's mansion in New York, it seems to be spreading to Ghislane Maxwell's flat in London, and -- and it goes on.

So those are the kinds of things that would have formed the -- the -- the basis. Particularly when you start to add in this fact, what the Palm -- going back now to Florida with the Palm Beach Police Department, the Palm Beach Police Department had discovered, was a not one-off kind of event, one particular day, one particular girl had been sexually abused. What the Palm Beach Police Department had discovered was brazen, notorious, repetitive activity sometimes occurring as often as three times in a particular day. And so that led me to believe that the sexual activity that was going on in Florida was such that someone who was a regular house guest there would have immediately come to the conclusion that, well, look, gee, there are these underage girls coming in here and they seem to be -- you know, they don't seem to be here to be doing business activities, they might be here doing other kinds of activity. So those would be the kinds of things that would -- would have formed the factual basis.

There are other things as well, but I'm sure you want to ask other questions in addition to that. So

I'll stop there, but those -- that's -- I think gives you a small flavor of the kind of evidence that, you know, was undergirding the allegations that were being presented here.

Q. It sounds like you quite passionately believe that there was strong evidence that Mr. Epstein had engaged in sexual misconduct; is that right?

A. I think "strong" understates it.

Q. In the course of that long answer, you didn't mention Professor Dershowitz's name once.

A. I said flight logs. Let's talk about flight logs.

Q. Let me back up. You didn't answer his name -- mention his name once; is that your recollection as well?

A. That's correct. We were talking about a factual basis and I'll be glad -- I told you that there were other things if you want, factual basis for Mr. Dershowitz, I'll be glad to add that in. Let me -- I would like to supplement my answer then if I could.

Q. Do you want to look at a document?

A. Yes.

Q. Let me first -- have we exhausted your recollection without documents of all the evidence that you would refer to to support the allegation that

Professor Dershowitz abused other minors?

A. No.

MR. SCAROLA: And let me say that you have a right to refer to whatever documents you choose to refer to, to be sure that you give a complete response to the question that has been asked, as long as you understand that whatever you refer to is going to be available to the other side and we would be happy to make it available to you.

MR. SIMPSON: And I'll give you an opportunity to look at that --

THE WITNESS: Sure --

BY MR. SIMPSON:

Q. -- but I'm entitled to ask first about your recollection.

A. Okay.

Q. Based on your recollection, I want to know all the evidence you're relying on here?

A. Right. So what I'm going to do, I'm going to make a list here on my notepad of all the things and then I'm going to compare that with notes I have here. There may be couple things I don't cover.

Q. As long as your counsel is okay with that?

A. Yeah.

Q. You understand you'll have to give that to me?

A. Yeah, I'll give you the notes and then I will compare with what I've got there.

Q. All right.

A. So I mentioned the Palm Beach Police Department report. The next thing that I want to mention is the Jane Doe 102 complaint. In August of 2009, Bob Josefsburg, who is from what I understood a very well-regarded lawyer here in Florida; in fact, a lawyer that was selected by the United States Government to represent a number of the girls that had been sexually abused by Jeffrey Epstein. He was part of the procedure that was including the nonprosecution agreement.

In August of 2009 he filed a complaint on behalf of Virginia Roberts. That complaint indicated that Virginia Roberts had been sexually abused in Florida, in New York, and in other places as I recall. The thing that I particularly recall was that Mr. Josefsburg had said Virginia Roberts was abused by -- he gave some categories of people.

He mentioned, I think, business people, he mentioned royalty, and he mentioned academicians. And so to tie into your question, I knew that Professor Dershowitz was an academician, and so what I was seeing now was, that according to a very, very respected attorney here in Florida, he had found Virginia Roberts to be credible. And had filed a lawsuit against Mr. Epstein saying that she had been trafficked, sexually trafficked, you know, not just abused by Mr. Epstein, but now being forcibly sent to, you know, other people to abuse. And in the categories of people that were sexually abusing her were academicians and I knew that Mr. Dershowitz fell within that category of being an academician.

That complaint also indicated that there might be flight logs that would show that Virginia Roberts had been sexually abused in these various locations. And that started to indicate to me that there might be what the law refers to as a common scheme or plan. And that just as Virginia Roberts was being trafficked to these powerful people in various places, there might well be other girls.

And so I have mentioned a flight log and you wanted to talk about Mr. Dershowitz. On December 30th, 2009, I was aware that there was a flight log showing Mr. Dershowitz flying with Tatiana (indicating), who as far as I can tell was not a business person, was not providing financial advice or something else.

I understood that Mr. Epstein was a

billionaire who was heavily involved in financial issues. I knew that Tatiana was on plane with Mr. Dershowitz and then there was also, if I recall correctly working from memory as you were wondering about, there was a notation that Mr. Dershowitz was on a plane with one female.

And so I was -- when I looked at that, I'm seeing Mr. Dershowitz on a flight with a women who doesn't seem to be there for, frankly, anything other than sexual purposes or something along those lines with Mr. Epstein, with Mr. Epstein, who is a sex trafficker, and with one female which seemed to me to be a potentially entry for disguising international sex trafficking. So that was of concern.

I then began to look at, well, I wonder, how would I find out if Mr. Dershowitz had been abusing other girls? Let's see, I knew that Virginia Roberts had been forced to -- to -- to do this sort of thing...

MS. McCAWLEY: You're okay as long as you're -- if you're revealing something in an affidavit, that she submitted, you're fine.

THE WITNESS: Right. So -- so what... let's see. At this point --

BY MR. SIMPSON:

Q. Do you want the question back?

A. No, I'm just trying to remember what I was thinking about with -- with regard to --

MR. SCAROLA: Do you need the response read back up to the point --

THE WITNESS: If you would do that.

MR. SCAROLA: -- about privilege. Just read the last couple of sentences back or the last two sentences.

THE WITNESS: Oh, I'm sorry, now I remember exactly.

How would we go find out whether Mr. Epstein was lending women, or in this case, underage girls to Mr. Dershowitz for sexual purposes? Well, the first thing I want to do was ask -- I will ask go Jeffrey Epstein.

And so what I discovered when I started to look at the transcripts, there were a number of transcripts where Mr. Epstein was asked about Alan Dershowitz. And rather than say, well, no, he wasn't involved in any of these illegal activities, Jeffrey Epstein took the Fifth as the phrase, you know, to be more precise, he exercised his right against compelled self-incrimination and refused to answer the question, which since these were civil cases indicated to me, since he was being represented by very experienced legal counsel, that there was more than an insignificant risk of incriminating himself if he answered that.

And so Jeffrey Epstein now had taken the Fifth. And one of the things that I was aware of having been involved in, you know, civil litigation and criminal litigation in other cases, once somebody refuses to answer a question like, you know: Do you know Mr. Dershowitz, and they take the Fifth on that, that you're then entitled to draw what's called an adverse inference. You can infer that, well, if they answered that question --

MR. SCAROLA: Excuse me.

MS. McCAWLEY: Yeah, I want to make an objection here --

MR. SCAROLA: Pardon me. Could you please try to control your client who keeps jumping up and down and distracting everybody in the room?

MS. McCAWLEY: Yeah, and there was also profanity used earlier. I mean, we just have to settle down on this side, take a deep breath, and let him answer his questions.

MR. SIMPSON: Look, I mean, the same thing was happening on the other side.

MR. SCAROLA: No, sir. No, no, no. There was never anyone who jumped to their feet at any time during the course of the last two days. The only person who keeps jumping up is Alan Dershowitz. Have him pass you a note quietly if you would, please.

MR. SIMPSON: I will disagree with your characterization, but let me say the argumentation --

MR. SCAROLA: Are you making the representation --

MR. SIMPSON: No, I'm not.

MR. SCAROLA: -- that somebody on this side of the room jumped up?

MR. SIMPSON: No, no, no, I'm not.

MR. SCAROLA: Okay. Thank you. I appreciate that.

MR. SIMPSON: And I --

MR. SCAROLA: And you do acknowledge that Mr. Dershowitz has repeatedly been jumping up in the middle of testimony, correct?

MR. SIMPSON: That's -- he just got up and came over to me, that's the only time I'm aware of because I'm looking at the witness, but he did just do that, and I will pass notes. We won't get up.

MR. SCAROLA: Okay. Well, I will -- I will for the record, as an officer of the court, represent that there have been multiple times during the course of Professor Cassell's deposition when Alan Dershowitz has jumped up in the middle of the testimony and excitedly whispered in your ear.

You may not have realized it because you were focusing on the witness, but everybody on this side of the room has been distracted by his unprofessional conduct.

MR. SIMPSON: I'm not going to argue with you.

MR. SCAROLA: Thank you.

MR. SIMPSON: I disagree with that characterization. There is another attorney sitting between us. We will pass notes.

MR. SCAROLA: Thank you.

MR. SIMPSON: And I believe, Ms. McCawley, were you instructing not to answer or what was happening? What did you -- what were you raising?

MS. McCAWLEY: No. There was a lot of

yelling going on here, so I was trying to make sure that everybody was quiet so that the client could answer.

MR. SIMPSON: All right. Let me back up. Professor Cassell, I think you were in the middle of an answer?

THE WITNESS: Yeah, I was.

MR. SIMPSON: Could the court reporter read me the last two lines of your answer?

(Thereupon, a portion of the record was read by the reporter.)

BY MR. SIMPSON:

Q. Can you pick up then?

A. Sure. I'll pick up the ans -- so I was beginning to draw an adverse inference when Jeffrey Epstein, who is at the heart of the sexual abuse of not only Virginia Roberts, but dozens and dozens and dozens of girls literally scattered across the globe, takes the Fifth, refuses to answer the question.

Off the top of my head, I can't recall exactly, but something along lines of: Do you know Alan Dershowitz? And he says, I take the Fifth. That sort of, frankly, startled me, that this international sex trafficker was taking the Fifth now when asked about Mr. Dershowitz.

And so I was stymied in trying to get information from Mr. Epstein at that point. I think there were two depositions, if I recall correctly off the top of my head, that I had an opportunity to review in which he took the 5th when asked questions about Dershowitz.

So at that point in trying to figure out, you know, whether Mr. Dershowitz was involved in sexually abusing not only Virginia Roberts, but in other girls, then you go down to the next level, next layer of the criminal conspiracy. Epstein is at the top, so you go to the next layer. These are, you know, basically the women who, from what I could gather, were older than the age that Epstein wanted to sexually abuse. I think these were 22, 23-year-old girls, so they had, you know, essentially aged out of being his sexual abuse victims, but they continued to -- what they would do is collect girls for him under the age of 18, that I guess was in his target range.

And so what -- so the next person I wanted to talk to, you know, and get information from was Sarah Kellen. Sarah Kellen is on a lot of these flight logs with, you know, these girls that -- or women and with Epstein and others, and so I wanted to talk to Sarah Kellen.

But what I discovered there was that when Sarah Kellen was asked about Alan Dershowitz, she took the Fifth and she wasn't the only one. There was Miss Mucinska who also took the Fifth when asked questions about Alan Dershowitz.

And then there was Marcin -- Miss Marcinkova who also took the Fifth. So what we -- what I had at this point was Jeffrey Epstein's international sex trafficking organization. I had the next echelon and both the top kingpin of the sex trafficking organization and the next echelon had taken the Fifth, had refused to answer questions about Alan Dershowitz.

And so at that point, I was drawing an adverse inference, not just from one person, but from four persons and that adverse inference was being strengthened by the surrounding circumstances, some of which we have already talked about.

One of the things that really bolstered the adverse inference that I was drawing in this case was that I've mentioned those three girls, Kellen, Mucinska, and Marcinkova, they were all covered by a nonprosecution agreement. And the nonprosecution agreement was highly unusual.

I had been a federal prosecutor for about four years, I had been a federal judge for about five-and-a-half years, so I had seen a lot of, you know, nonprosecution types of arrangements. And one of the things that was very unusual in this one is, it has what I'll refer to as the blank check immunity provision.

There was a provision in the nonprosecution agreement that said, this agreement will prevent federal prosecution for international and interstate sex trafficking, not only of Jeffrey Epstein, and not only of the four women who were identified, but -- and this is a direct quote: Any other potential co-conspirator, close quote. And so that was unusual because what it -- what it seemed to be doing was somehow this agreement was quite out of the normal and had been designed to extend immunity to other people that might have been associated with Epstein.

And I knew that that category included the people that were involved in negotiating this highly unusual provision included Mr. Dershowitz who had been heavily involved, not only in the drafting of the agreement, but had also been involved remarkably in attacking the credibility of these girls and saying things like, you know, it was -- Epstein wasn't targeting minor girls, which just struck -- you know, I was -- I don't want to use a technical term, gob-smocked, that a defense attorney with an obligation to tell the truth was making a factual representation that Jeffrey Epstein was not targeting minor girls, when the Palm Beach Police Department had collected, you know, 23 of them that had all given essentially interlocking stories about how they had all gone over this house, you know, the mansion, to give a massage and when they had gotten, there they had been sexually abused.

So the kingpin wouldn't talk. The next echelon of the trafficking organization wouldn't talk. So the next step was to say, okay, let's see if we can find somebody, you know, lower level in there, you know, a household employee or something like that, maybe they will have some information about, you know, what this criminal organization is doing.

Now, let's understand, you know, given the pervasiveness of the criminal activity, I wasn't convinced that they were going to be able to get in there and start saying exactly what was going on because they might well be exposing themselves to criminal, you know, criminal culpability.

But I was able to read a sworn deposition from Juan Alessi and Juan Alessi, I don't know, maybe just to speed things up today, I won't go through all the things that are said there, but Alessi puts

Mr. Dershowitz at the nest of this international sex trafficking organization, let's see, I think he said four or five times a year, two or three -- you know, two or three days when he goes there.

And let's be clear, I know Mr. Dershowitz, had said at some point like, I'm an attorney, that's my client. So Alessi said, no, but this was not in a lawyer/client capacity, this is in a friend capacity.

So now we have Alessi putting him there at the same time when young girls were there. And one of the things that I picked up -- so is Alessi, is he able to figure out how these girls are? A photograph of Virginia Roberts is shown to Juan Alessi in the deposition, and he I.D.s the photograph as, you know, V.R., so he had put two and two together.

So now I've got V.R. coming to the house at a time when Mr. Dershowitz is also in the house, and apparently spending, you know, two to three nights there and doing this four or five times a year.

Now, Alessi wasn't the only one. There was Alfredo Rodriguez who was there about 2004 to 2005, after the time period of Virginia Roberts, but it's part of the common scheme or plan that we've been discussing here.

And so in 2005, Alfredo Rodriguez says, yeah, again, Mr. Dershowitz is there at a time when these massages are going on, and when you start to look at Alessi and Rodriguez's statements in context where they are saying, he's there at the same time of the massages are occurring, and with the West Palm Beach Police Department reports showing that massages are of a sexual nature, again, it started to put two and two together.

One of the things that was particularly important about Rodriguez's situation was that Rodriguez had an access to what's been called the little black book. I think he referred to it as the holy grail. This was Jeffrey Epstein's, you know, telephone book where he had telephone numbers in it. And so Rodriguez had that and, you know, I guess thought that this was would be worth a lot of money because it would -- it would identify all of the people that have been sexually abused by Jeffrey Epstein. And so he tried to sell it, the FBI busted him for that. And when the FBI busted him, now he's got this book. And so the book went to Alessi and according to a later FBI report, Alessi identified information that was pertinent to the FBI's investigation.

And so when I look at the little black book that I have seen copies of, there are a handful of names in that black book that have been circled, apparently by

Mr. Rodriguez, and one of the names that's -- that -- that has been circled is Alan Dershowitz. And so that, to me, was suggesting that Mr. Rodriguez had identified Alan Dershowitz as somebody who had information about this international sex trafficking ring.

Just as a side note, but an important note, the thing that was circled on the Alan Dershowitz page was not a single phone number indicating somebody Epstein had bumped -- you know, Epstein had bumped into at one point.

I believe there were 10 or 11 phone numbers that were associated with Mr. Dershowitz that had all been circled and an e-mail address as well. So that started to corroborate my sense that Mr. Dershowitz was, indeed, a very close friend of Jeffrey Epstein.

Now, I had then continued to do -- there's been reference today to using Google to do research and so forth, so I Googled Jeffrey Epstein and one of the things that pops up rather rapidly is an article in Vanity Fair and what you see in that article is, you know, discussion about Mr. Epstein, but when you're trying to do a profile of someone, you try to figure out who that person's closest friends are.

And so the Vanity Fair author had gone to Alan Dershowitz, you know, our Mr. Dershowitz here, and had asked him, hey, what do you know about Jeffrey Epstein? And, again, off the top of my head, you want to know what I can remember right now.

What I can remember right now is that in the Vanity Fair article, the -- in the Vanity Fair article, Mr. Dershowitz said, I've written 20-some odd books. There's only one person outside my immediate family with whom I share drafts and that's Jeffrey Epstein.

So I took that as indicating a very close personal association that, you know, among the people that obviously he's sharing these kinds of things that he wants evaluated before he shares them with the broader world. There's his immediate family and then there's Jeffrey Epstein.

There was also another similar quote in the article that indicated that -- that Mr. Dershowitz said that he wasn't interested in Epstein just because he has a lot of money. I mean, Epstein was identified as a billionaire -- billionaire with a B, so the record is clear.

But he said, look, if Epstein wants all his money, and I'm paraphrasing here, I will be happy to walk down, you know, the Coney Island Boardwalk with him and discuss things with him, even if he didn't have any money.

So now I'm seeing Dershowitz is a very close personal friend of Jeffrey Epstein. And then I started to look at flight logs. There were some very interesting things that I noticed on the flight logs.

One of the things I noticed was when I began to, you know, get into this, that you know, I was wondering, well, how do these flight logs come into the possession of, you know, law enforcement agencies? And the answer turned out to be that they had been provided by Epstein's defense attorney and, you know, coincidentally I suppose, or in my mind suspiciously, they were not provided by just any defense attorney on this rather large defense team.

They were provided by one attorney according to Detective Riccari ^ (ph). Detective Riccari testified under oath that the flight logs were provided to him by Alan Dershowitz.

So one of the things that was interesting was, Dershowitz has had access to these flight logs and now I'm beginning to wonder, well, has there been an opportunity to sanitize those flight logs or remove any incriminating information?

And one of the things that was interesting about the flight logs that were produced, I believe, just so the record is clear, that was Exhibit 1 that --

if I could refer -- I need to refresh my recollection -- well, you may not want me to look at a document.

It was either Exhibit 1 or 2 this morning during Dershowitz's deposition which was covering a time period of January to, I believe, September 2005. These were flight logs that were produced by Mr. Dershowitz to the Palm Beach Police Department.

When you wonder why did they stop in September, you know, why stop in September 2005? What's the significance of that? Well, later on, additional flight logs were obtained, and sure enough, who shows up on an October 2005 flight log with Jeffrey Epstein? Mr. Dershowitz.

So that led to a suspicion that Mr. Dershowitz had provided to the Palm Beach Police Department flight logs that, the time period of which for the production had been carefully crafted to keep him out of it; in other words, to not produce the October 2005 version.

The other thing I began to discover is, I started going through some flight logs. Dave Rogers, who is one of I think about three pilots that Epstein regularly relied on to fly his -- he had very fancy -- to use the technical term -- jets. There were about three pilots there.

One of them had some flight logs and that was the pilot, Dave Rogers, if I'm recalling his name correctly. And so later on in the litigation, the sex abuse litigation against Epstein, flight logs were obtained from Dave Rogers and it was possible to -- to compare -- I'm sorry, I don't mean to -- I want to make sure I get -- you know, the question is how much can I remember and I'm trying to make sure I get it all in.

And so the flight logs were produced from Dave Rogers. And so Dave Rogers produced some flight logs and some of the flights that he produced logs for coincided with the logs that Mr. Dershowitz had provided to Palm Beach Police Department and there were inconsistencies.

And so that again aroused my suspicion that maybe Mr. Dershowitz when he had --

MR. SCOTT: I just got a call from a lawyer on the screen. His phone is not working, Epstein's lawyer, Darrin Indyke. Do you want to take a break for a second?

MR. SIMPSON: Why don't we let him finish his answer.

MR. SCAROLA: Finish the answer.

MR. SCOTT: You're right.

MR. SCAROLA: Although it may take a while.

THE WITNESS: It's, I mean, the question --

MR. SCAROLA: Yeah. But let's --

MR. SCOTT: I don't care.

MR. SCAROLA: Let's go ahead and finish.

MR. SCOTT: Let's go ahead and finish the answer. We heard this much. I don't want to break him on a roll.

MR. SCAROLA: Thanks.

THE WITNESS: Right. I mean, I want to make -- I want to make clear that there was a lot of information that I was relying on in filing this pleading, and of course, the later pleading. So we are on the subject of flight logs.

Flight logs showed that the flight logs that Mr. Dershowitz had produced to Detective Riccari were incomplete and inaccurate. And so that led to concern on my part that Mr. Dershowitz had had an opportunity to sanitize the flight logs, had provided incomplete production, you know, obviously, very important production that the Palm Beach Police Department was looking at.

Then we got some additional flight logs from Dave Rogers. What those flight logs showed -- first off, let's talk again about the production of those flight logs.

My recollection is that Dave Rogers's flight logs were provided by Bruce Rinehart ^ (ph) who is a former Assistant U.S. Attorney who had been inside the Southern District of Florida office at a time when the Epstein case was the subject of regular discussion in that office.

And then he had gone to work for some kind of a law firm or private operation that was located adjacent to Mr. Epstein's business. And so, now, Rinehart, who appeared to be being paid by Mr. Epstein and certainly was adjacent to Mr. Epstein's business office, was producing these flight logs. So that, again, aroused suspicion that the flight logs that were being produced would have been sanitized or inaccurate.

But even -- I mean, I think the problem with, you know, you can't sanitize everything, that would be too suspicious. And so what was -- what was evident on these flight logs was, for example, approximately ten flights by Mr. Dershowitz with Tatiana has been discussed, with Maxwell, with Jeffrey Epstein. One of them had one female, which again in the context that I was looking at, seemed to be a potential code word for underage, underage girl.

And so those flight logs showed, you know, again, close association and travel with -- with -- with Mr. Dershowitz, and Mr. Epstein. Another thing that I had, and I will not reveal any privileged communications here or any confidential information, but on December 30th, I was aware that one of the preeminent lawyers in the United States, David Boies, had agreed to represent Virginia Roberts and given the vast amounts of business that tries to get in the door --

MR. SIMPSON: Could I interrupt? I think we are going towards a waiver here.

MS. McCAWLEY: Yeah.

MR. SIMPSON: We can't have testimony about -- this is one most respected people in the country or lawyers in the country and then you won't answer the questions.

THE WITNESS: Okay.

MR. SIMPSON: You said not to answer.

MS. McCAWLEY: Well, describing David Boies in general doesn't constitute waiver.

MR. SIMPSON: I agree with the description; he's a distinguished lawyer.

MR. SCAROLA: And I don't think we are

getting beyond anything that is a matter of public record.

MR. SIMPSON: I just --

MS. McCAWLEY: But I appreciate you letting me know that.

THE WITNESS: All right. I will not waive anything, and if I start to do that, I would certainly request the opportunity to retract what I'm doing, but I was aware, since the issue is, well, what's in the public record, I was aware that, you know, probably the most significant United States Supreme Court case argued in the last 20 years was Bush versus Gore, which was a case that essentially determined who was going to be President of the most powerful country in the world.

There were two attorneys who argued that case in front of the United States Supreme Court and arguing for the Democratic Presidential Candidate, Al Gore, was David Boies. He had put his credibility on the line in arguing the Bush versus Gore case, and without going into any confidential communications or trying to waive in any way, I knew that David Boies had agreed to represent Virginia Roberts which gave me additional confidence in the fact that I was also representing this young woman in her effort to bring sex traffickers to justice, and those who had sexually abused her to justice.

And so those are things that come to mind immediately as -- let me just take a second and see if there were other things regarding Dershowitz that come immediately -- immediately to mind.

Oh, one of the things was in the Jane Doe 102 complaint which alleged academicians that had -- that had abused -- sexually abused Jane Doe 3, there -- there were -- so that raises a question, obviously, of who were the academicians that Bob Josefsburg had identified.

I can't recall, actually, the record should be clear, I can't recall immediately whether it was singular or plural. It may have been plural, but if it's singular, I don't want to suggest that there were other academicians, but at least one academician had sexually abused Jane Doe 3 according to the complaint that had been filed by Bob Joseph ^ [sic].

There were two things of interest to that: One was that Mr. Epstein, the man that I wasn't able to get information from because he was invoking the Fifth, had refused or declined to file an answer to that complaint.

Rather than deny the allegations, he had ultimately, it's my understanding -- I don't have inside information and I'm not trying to waive any information, but my understanding is that rather than answer the complaint, he settled the case through the payment of some kind of compensation that Jane Doe 102 found desirable for dropping her claim.

The other thing that I found interesting is that Josefsburg's partner, I believe it is, Miss Isell (indicating), had been to some of the depositions of, for example, I believe Juan Alessi and Alfredo Rodriguez. I believe at least one of those, and perhaps both of those. And she had asked questions about Alan Dershowitz in those depositions, but had not asked questions about other academics in those depositions.

So that led me to conclude that Bob Josefsburg and his outstanding law firm had identified Alan Dershowitz as someone who had information relevant -- and let's be clear, this is not a lawsuit about some contract dispute or something -- that he was someone who had information relevant to the sexual abuse of underage girls and, indeed, they were asking questions about what information -- what information he might have.

Another -- I remember now, there's a whole other line of things that I had in mind at the time, and I think since you want to test my memory -- let me be clear, I'm not claiming I have a superb memory, I have an average memory, but this is a subject that's very important to me and so I've worked, you know, very hard to get all the information.

THE WITNESS: I would like to take a break.

MR. SCAROLA: Sure. Take a break.

THE VIDEOGRAPHER: We are going off video record, 3:27 p.m.

(Thereupon, a recess was taken.)

THE VIDEOGRAPHER: We are back on the record, 3:41 p.m.

THE WITNESS: I want to continue my answer. I'm sorry I got emotional there for a moment. I want to do a good job for Virginia Roberts on representing all the -- the evidence that is available to support her.

The next thing that I was thinking of was, all right, then the question is, well, what does Mr. Dershowitz have to say about all this? So I started to look at the information on that as well.

In 2009, there had been a deposition request sent to Mr. Dershowitz, and I saw a document showing that that had actually been served on him, and you know, to the extent that what I saw was a, I think a receipt, from the process server or something along those lines, so I saw attempt to contact him in 2009.

And then I saw an additional attempt to contact him in 2011. Mr. Scarola had sent him a note and there was, you know, some back and forth. The one note that jumped out to me was one in which Mr. Scarola had written to Mr. Dershowitz, I think the phrase was, multiple witnesses have placed you in the presence of Jeffrey Epstein and underage girls. I would like to depose you about those subjects.

And the answer that came back was not, well, let me clear all of that misunderstanding up. You know, that's frankly -- if I had gotten something like that, that's what I would I have said.

The answer that came back was, from Mr. Dershowitz, was something along the lines, if I remember correctly, well, tell me what you -- tell me what you want to know and I'll decide whether to cooperate, was I think the phrase that was used. And so there was an attempt, you know, in 2009, an attempt, a 2011 attempt to get information from Mr. Dershowitz.

Then there was another subpoena without deposition for documents. You know, we have heard a lot about records in this case that could prove innocence. There was a records request to Mr. Dershowitz in 2013. Again, my understanding was that there was no -- you know, no documents were provided on that.

And so those I -- had that information. Another bit of information that I had was that in 2011, I believe in early April, the -- this is not attorney/client privileged information from Virginia Roberts. This is a telephone call that she placed from Australia where she had been essentially forced into hiding by Jeffrey Epstein.

She managed to escape and was hiding out in

Australia, and she somehow, you know, Mr. Scarola and Mr. Edwards were able to reach her and there was a telephone call that was made. And in that telephone call she identified Alan Dershowitz as someone who would have relevant information about Jeffrey Epstein and the sexual abuse of underage girls.

And so I had that information as well. So that is -- the question was: What could I recall off the top of my head with regard to the factual basis for information connecting Mr. Dershowitz with the sexual abuse of minor girls, plural, and that, sitting here at this moment, is the best that I can recall for the information along those liens.

BY MR. SIMPSON:

Q. Was that answer --

MR. SCAROLA: Excuse me. Before -- before you go on to another subject, Professor Cassell is entitled to refresh his recollection to give you a complete response. So why don't you go ahead and do that now. Make sure you've covered everything.

MR. SIMPSON: I'm -- I think I get to ask the questions, but I was going to ask the same question.

MR. SCAROLA: Wonderful. We are on the same page.

BY MR. SIMPSON:

Q. Mr. Cassell, you mentioned that you had something that you had prepared --

A. Yes.

Q. -- that would summarize --

A. Right.

Q. -- your knowledge.

A. Right.

Q. And now that you have exhausted your recollection, could you produce that and let's just mark it as an exhibit?

A. Sure.

MR. SIMPSON: We are up to Exhibit 3, I believe. Cassell 3?

THE WITNESS: Right. Now, there are two parts to this --

MR. SIMPSON: Can we mark it first?

THE WITNESS: Yeah. I just want the record to be clear, there's a pre-December 30th section and a post-December 30th section, so the top part is the what I was working off of.

BY MR. SIMPSON:

Q. Okay.

A. Now, underneath this is the, you know, if you have questions about what happened after December 30th.

Q. So you're -- you're prepared to produce the entire document, but you're clarifying? I don't want to ask you. If you're going to use it in your testimony then we will mark the whole thing?

MR. SCAROLA: Mark the whole thing. You can use it.

MR. SIMPSON: Mark the whole thing and I'll ask you about it.

THE WITNESS: Absolutely.

MR. SIMPSON: I'm going to ask the court reporter to mark as Cassell Exhibit 3, a one-page document that the witness has just handed to me. It's mostly typed, it has some handwriting on it.

(^ Plaintiff's ^ Defendant's I.D. Exhibit No. 3 - one-page note of witness was marked for identification.)

THE WITNESS: All right. So let me -- if I could look at this to see if the top portion of to see if it refreshes my recollection about --

BY MR. SIMPSON:

Q. Could I just see it for one second?

A. Absolutely.

Q. All right. Let me just clarify one point before you do that?

A. Yes, sir.

Q. In your answer, were you referring to the evidence you could recall or the information you could recall that supported your allegations as to both Virginia Roberts and other minors or were you treating those separately?

A. No, I was not treating those separately. I was -- for me, there's a common -- what the law refers to as a common scheme or plan in a criminal conspiracy for international trafficking that involved not just a single girl, but multiple girls, so the answer was -- was with respect to multiple girls.

Q. Okay. So I may have some questions to distinguish further between those two --

A. Yes.

Q. -- but is it fair to say that -- and I realize you're going refresh your recollection, but that you had exhausted your recollection of the basis for the allegation in this Exhibit 2, the motion to join as to both Miss Roberts and other minors?

A. Yes.

Q. Okay. So then now take a look at that and tell me if there's anything there that refreshes your recollection as to something that you have not yet told me about.

A. So -- and this refreshes my recollection. Sarah Kellen, I think I refer to her as Miss Kellen. Sarah Kellen was the first name.

Nadia Marcinkova, Nadia was the first name there. Adrianna Mucinska was the full name of those -- that's the second echelon of the -- of the criminal conspiracy.

Oh, this refreshes my recollection that Jeffrey Epstein had answered some questions in the civil litigation. He provided, for example, names of some people who were involved, but he took the Fifth when asked -- he took -- he provided names of some people who would have relevant information in the civil cases. But when asked in deposition about Mr. Dershowitz, he took the Fifth.

So I found it significant that for some people, he was willing to answer questions, but with regard to Mr. Dershowitz, he took -- invoked his Fifth Amendment right against compelled self-incrimination presumably because revealing what he knew about Mr. Dershowitz would, you know, cause criminal -- criminal charges potentially to be filed against him.

There was a common scheme or plan and I'll elaborate on that in a moment, but yeah, one of -- so this was another point. I mentioned that there had been three efforts to get information from Mr. Dershowitz by way of a 2009 deposition request, a 2011 deposition request, and further follow-up correspondence from counsel on that, and a 2013 document request all propounded to Mr. Dershowitz that had not gone answered.

And this was -- yeah, I'm sorry this slipped my mind at the time -- but when we saw Mr. Dershowitz not responding to these answers, you know, maybe the mail didn't get delivered to him or something like that. I suppose that's, you know, a theoretical possibility.

But the reason I ruled out that possibility, first, it didn't seem likely; but secondly, there was a pattern of Mr. Epstein's associates evading efforts to get information from them. And so let me just go back to the earliest instance of that.

According to the Chief of Police in the Palm Beach -- of the Palm Beach Police Department, Mr. Dershowitz had said that he would make available Mr. Epstein for questions about the sex, you know, abuse that was going on. And, you know, Mr. Dershowitz had said to the Palm Beach Police Department, yeah, we will make him available, no, we got to reschedule it, you know, another time reschedule, another time. And so there were multiple -- according to the Chief of Police, there had been multiple, you know, requests to interview Mr. Epstein and Mr. Dershowitz had repeatedly said, oh, yeah, we will schedule that. And then it hadn't happened.

Now, obviously, there could have been a situation there where an emergency had come up for Mr. Epstein and he wasn't able to make a schedule or something like that. But what I saw was a pattern of offers to meet and then withdrawals and that seems to me to be a deliberately calculated strategy to sort of stall the investigation to say, oh, we will get you Epstein, oh, we can't meet now. Oh, we will get it now -- and so forth.

And one of the things that I noted from all that was that Mr. Dershowitz, as Mr. Epstein's attorney, never ultimately produced Epstein for a meeting with the Palm Beach Police Department, having made another offers -- now, obviously, something could have happened there. I mean, I don't -- I don't know what was the communications and so forth, but as an attorney trying to get information and unable to do that, I had to make some reasonable inferences.

And so one of the inferences I began to draw was that this was a stall tactic by Mr. Dershowitz, and in my view potentially an unethical one, but I don't think we need to get into that in this litigation.

What I saw was a stall tactic going on, and the reason I think it was a stall tactic as we are sitting here now in, what is it, October of 2015, and Mr. Epstein has never been willing to answer questions about his sexual abuse of these girls.

And this was back in around, what was it, I guess it would be 2005, 2006, you know, roughly a decade ago, Mr. Dershowitz was offering to make Epstein available. And then that never happened and given the ten-year pattern that -- I guess I should go back. I'm sorry. Let me correct my answer.

We should go back to December 30th, 2014, so there -- there appeared to be about an eight-year period of time during which Mr. Epstein had refused to answer any questions about his sexual abuse of girls and yet, Mr. Dershowitz said, oh, it's just a scheduling issue and we will get the Palm Beach Police Department to -- to -- to, you know, to meet and learn all this.

The other thing that that I'm seeing here, so now there's -- there's -- Mr. Dershowitz had been involved in concealing Mr. Epstein from the Palm Beach Police Department, but there were others that had done similar sorts of things.

So one of them was a Ghislane Maxwell. I will just call her Glen Maxwell. I think that's kind of the nickname I understand she goes by.

Glen Maxwell -- remember, she is the one, you know, I think the record is clear, in litigation that, you know, allegation has been made that she was the one that -- that brought Virginia Roberts into the -- into the sex trafficking, and was heavily involved with, you know, in all the -- not all the flights, but on many of the flights with Jeffrey Epstein where this seemed to be going on and was very close to Epstein, staying at the mansion frequently.

And so she would, obviously, be I guess if you have Epstein at the top of the -- you know, the kingpin of the operation, Maxwell would be, you know, a close second or certainly at the higher echelon.

So, obviously, someone who would have very significant information about, you know, the sex trafficking, who were the other people that -- the girls were being trafficked to, what kind of abuse was going on, you know, what kind of sex toys were being used to abuse them, because I think it was in her room or adjacent to her room that many of these devices were located, and so she would have had very significant information to provide.

And so in connection with the civil cases that some of the girls had filed against Mr. Epstein, her deposition was set by my co-counsel, Mr. Edwards, and there was some haggling over a confidentiality agreement, you know, and that had all been worked out and then she was set for a deposition and finally agreed, you know, to deposition. And just shortly, I think a couple of days before that deposition, she canceled. Well, she didn't cancel, her -- her attorney called to cancel the deposition, and represented that Miss Maxwell was outside the United States of America and had no plans to return back to the United States.

And so, at that point, the deposition was -- was not able to go forward. But it turned out that she had not left the United States for an extended period of time. She was spotted later at a wedding of a prominent person in New York. And so that was Maxwell fitting into this pattern, you know, Epstein was being, you know, Palm Beach Police Department being told by Dershowitz that Epstein will answer your questions, and then not getting information.

Maxwell evading the deposition. Jean Luc Brunel ^ (ph) was another person who seemed to be very much involved in trafficking the girls and it was the same situation. A deposition was set to try to get answers, you know, who is involved, which girls are involved, what are their names, what's -- what's going on? And so Brunel's deposition is set and then he -- he finagles out of it, too. I don't recall exactly what his excuse was, but, you know, evaded the deposition and in fact, later information came to light he was hiding out in the mansion of Epstein while he's claiming he's unavailable for deposition.

So -- so this pattern of Mr. Dershowitz, you know, there were three attempts to obtain information from him, if that's all I had, I guess that would have been one thing. But what I had was a pattern of people who were implicated in the sex trafficking ring evading questions, you know, quite in violation of court orders and depositions and things -- I shouldn't say court orders -- in violation of the deposition notices that were being sent and agreements being made through counsel.

And then in addition to that, I had this, so why -- why would you think that there's this sex trafficking, you know, ring going on? It sounds kind of farfetched. Well, one of the things that I had available to me on December 30th was a photograph that was widely available on the Internet, and that photograph depicted three people.

It depicted Glen Maxwell, Prince Andrew and Virginia Roberts, and at the time that it looked like Virginia Roberts was an underage girl, she was not dressed in formal attire. And Prince Andrew had his arm around her, I think if memory serves, and right next -- smiling in the background is Miss Maxwell, and it appeared that that was a private residence presumably in London close to Buckingham Palace where Prince Andrew lived.

So here was Prince Andrew with this underage girl with Glen Maxwell, the right-hand girl, if that's the right expression. I probably should say -- strike that -- right-hand woman of Mr. Epstein, that were there and somebody had taken the photograph.

Given the surrounding circumstances, I thought perhaps Mr. Epstein had taken the photograph. So that would have shown Virginia Roberts's sexual abuse was not confined just to Florida, not confined to the New York mansion, it would have -- it would have presumably continued into London where one of, you know, the highest, most powerful persons in the governmental structure that exists in England was now involved in sexual abuse.

And so that created grave concern about, how far did this sex trafficking ring reach, what were their connections, what were their abilities to influence, you know, law enforcement agencies in those countries, in England or law enforcement agencies in this country through power that somebody at that level, fifth, I think in line to the British Throne, would have, you know, presumably access to levers of power that other people might not -- might not have.

And so that is the -- I believe is the information that I had available to me on December 30th involving not just Virginia Roberts, but the entire sex trafficking organization.

Q. Okay. And that, just to clarify again, it exhausts and refreshed your recollection as to both the information you were relying on as to the allegations about Virginia Roberts and as to the allegations about other minors; is that right?

A. Correct.

Q. So I don't have to ask you separately about Roberts?

A. That's right. No, and I gave you a heads-up that was going to be long answer.

Q. You made Mr. Dershowitz look like an amateur.

If I could --

MR. SCAROLA: I'm sorry. Like a what?

MR. SIMPSON: Amateur, at long answers.

THE WITNESS: Well, I wasn't trying to -- let
me be clear. I was not trying to filibuster.
You asked me a very direct question which was, I
want to know everything that was in your memory
on December 30th, and as you can tell, this was a
very important subject to me and it's very
important to Miss Roberts and I wanted to be
comprehensive. And I gave you the opportunity
to say, let's have a narrower question, but you
wanted a broad questions. That's why I did this.

BY MR. SIMPSON:

Q. Mr. Cassell, I apologize for attempting humor in this intense situation.

A. This is very important to me. This is not -- this is not something that I find funny.

Q. Well, I say it's very important to Mr. Dershowitz, Professor Dershowitz also, he was trying to answer questions. I'm not questioning that you were trying to answer my question and I appreciate it.

Mr. Dershowitz was trying to do the same thing and it is a difficult situation.

A. All right.

Q. So I was not trying to make light of the questions I'm asking you.

A. This involves sexual abuse --

Q. I understand that.

A. -- of multiple girls.

Q. I understand that. I understand the allegations that have been made.

A. And your side keeps attacking these girls. That's why it's emotional for me.

Q. That part is not true, but I will ask questions --

A. I believe that part is true. I would like to take a break. I'm sorry.

THE VIDEOGRAPHER: We are going off the video record, 4:01 p.m.

(Thereupon, a recess was taken.)

THE VIDEOGRAPHER: We are back on the video record 4:04 p.m.

MR. SCAROLA: The record should reflect that Mr. and Mrs. Dershowitz have -- are no longer present.

MR. SIMPSON: Correct.

MR. SCAROLA: Thank you.

BY MR. SIMPSON:

Q. Mr. Cassell, would you agree with me that accusing someone --

MS. McCAWLEY: I'm sorry. I just realized that she stepped out to get water. I didn't ask.

I'm sure it's probably --

THE WITNESS: It's all right.

MR. SIMPSON: That's okay with you?

THE WITNESS: Sure.

BY MR. SIMPSON:

Q. Would you agree with me that accusing a person of -- an adult of engaging in sex with a minor is a serious accusation?

A. Sure.

Q. And would you agree with me that the cause of victims' rights is harmed and not furthered by false allegations of sexual abuse?

A. Sure.

Q. I want to go back. I'm going to follow up on some aspects of your answer.

A. Sure.

Q. Kind of work my way through some of those.

A. Sure.

Q. But first let me -- let me ask this: You drew in your answer a lot of inferences based on the facts or information you -- you recited, inferences that Professor Dershowitz had engaged in the conduct alleged; is that fair to say?

A. I think part of it was -- was inference, part of were the facts. I mean, you say a lot of inferences.

I think that would be, you know, subject to the debate which perhaps we are going to do now.

Q. No. Let's say you drew some inferences based on information you had; is that fair to say?

A. Sure.

Q. Okay. It's true, is it not, that you and your co-counsel, Mr. Edwards, had decided to seek the joinder of Miss Roberts and Jane Doe 4 as parties no later than the Summer of 2014?

A. Jane Doe 4, I think, give or take, yeah. I think Jane Doe -- well, that's -- there's a nomenclature issue. Let's refer to -- how do you want to refer to Virginia Roberts? Shall we just call her --

Q. I think we can call her Miss Roberts since the name is now known.

A. Right. Sure.

Q. And just clarifying, we can call Jane Doe 4. We won't use that name, Jane Doe 4.

A. Right. I think sometime in the Summer or the Fall the decision was made to -- to approach the U.S. Attorneys's Office to get their agreement to add her into the case. And they declined, which ultimately led to the filing on December 30th.

Q. Okay. And the basis for my question was, I believe I saw in a pleading that you had represented to the court that you had been asking the government for consent since, I believe it was the Summer of 2014; is that consistent with your recollection?

A. The exact timing, you know, if I looked at the documents, we could refresh my recollection. We put those documents into the court record in January 21st, 2015, the correspondence that we had had. The U.S. Attorney's Office had delayed, you know, giving us an answer on that for as I recall, several months and ultimately they said, no, and that's why we filed the pleading.

Q. Okay. My question is: Why, during that several-month period before you filed the motion itself, did you not contact Professor Dershowitz to ask him if this was true, and if he had any evidence to refute it? Why not contact the person you're accusing?

A. I mean, there's a cost -- you know, again, this is going take a little bit of an answer, not as long as the other one.

Q. I won't cut you off.

A. No, you have been very polite. I appreciate that. This is about a five-minute answer, just so you got a heads-up.

Okay. So the issue of why didn't I contact Mr. Dershowitz, it's a cost benefit situation. So what would be the benefit of asking him. Well, I thought the benefit would be zero. What I thought we would get was zero, because in 2009, an effort to depose him had been made unsuccessful. 2011, an effort had been made to depose him unsuccessfully. In 2013 --

MR. SIMPSON: Was there an objection on the phone?

MR. INDYKE: No.

MR. SIMPSON: Okay. I didn't think so.

BY MR. SIMPSON:

Q. Please continue.

A. In 2013, an effort had been made to depose him unsuccessfully, and I mentioned a moment ago this manner of people involved in Epstein's organization that had been evading efforts to get information. So it wasn't just that something hadn't been received in the mail. It appeared to me that Dershowitz fit into a pattern of not providing information and, indeed, he had been party to making, supposedly, Mr. Epstein available to the Palm Beach Police Department and then pulling -- pulling him back. And that seemed to be a stall tactic.

So I didn't think we were going get any information. On the other hand, now we had to waive a cost of calling Mr. Dershowitz and saying, we are preparing to file a pleading that identifies you. And I don't want -- I'm not going to get into communications that Mr. Edwards and I had, which you have asked what was my state of mind on December 30th as to why I hadn't called Mr. Dershowitz?

My own personal state of mind, not revealing any attorney/client communications, but it does revolve around Virginia Roberts. I had in front of me evidence of an international sex trafficking organization that was going to the Fifth in line to the Throne in England, to very powerful people in the United States, to a billionaire in Palm Beach, Florida, Epstein. Very powerful people.

And what I also had was a history of Mr. Epstein intimidating, threatening witnesses, and in some cases, you know, potentially what seemed to be possibly life-threatening kinds of situations. There was a report of investigators quote, unquote, following I think it was girls or witnesses against Mr. Epstein and, indeed, had done so in a circumstance that suggested the possibility that somebody had been forced off the road.

I had been personally and directly involved in an Epstein effort to intimidate a witness in the Summer of 2010, which was a very disturbing incident. The incident took place right around, I don't know, July

2nd, July 3rd, I believe it was 2010, where a woman that I was representing along with my colleague, Brad Edwards, I'll refer to her by initials, if that's all right with you.

(Phone Interruption.)

MR. SIMPSON: On the phone, could you --

THE WITNESS: Can we mute them?

MR. SIMPSON: Would you mute it, please?

MR. SCAROLA: Before the phone is muted, could we identify who is on the phone now, please? Who is on the phone?

MR. SIMPSON: Yeah. Who is on the phone?

MR. SWEDER: Ken Sweder.

MR. SIMPSON: Anyone else?

MR. SWEDER: Alan Dershowitz.

MR. INDYKE: Darrin Indyke.

MR. SIMPSON: Anyone else? Did you get those? Okay.

THE WITNESS: I just need to make a note because I kind of got distracted there. Let's see. We had -- oh, right. Okay.

That was the other point I wanted to make.

And I've only got about another minute or two, but the point was, I had had personal experience on about July 2nd, I believe it was,

2010. What had happened was, S.R. was a young woman who had been sexually abused by Jeffrey Epstein. She was identified in the nonprosecution agreement as sex abuse victim, and we had a civil suit going against Mr. Epstein and her case was set for trial. It was going to be the first trial against Mr. Epstein.

You know, this -- he had abused, according to the NPA, I think 35 girls, and at that point I think, gosh, I think 31 of them had settled, all the girls except for the three represented by Mr. Edwards and I had settled.

So this was going to be the first person that was going to bring, if you will, the light of day to this. This was going to be the first time where this was going to be tried in open court. So this was potentially an opportunity to, you know, expose exactly what Epstein has done because people are going to be called as witnesses including Epstein and others like him.

So this was, I think, a potentially explosive situation for Mr. Epstein because all of the -- all of the crimes that his organization had been committing were going to be exposed during the course of this trial. So -- but this all depended on S.R. being able to get to trial and not be intimidated.

She's a very petite woman and what happened that evening was a very large, physically large, private investigator who turned out had been hired by Mr. Epstein, went and parked his car in front of her home. And then, indeed, as I understand it -- I wasn't there, but I was getting frantic reports from -- from people in Florida about what was going on -- the car was pivoted so that I think the phrase is high-beaming or something. The private investigator was shining his lights into S.R.'s home and she was terrified.

We were trying to get assistance to her and then we went -- we were filing motions to try to protect her. She had to flee her home, so that's what happened to S.R. just a few days before she went to trial.

And so I'm thinking, you know, if we call Mr. Dershowitz, who is his first call going to be? I mean I think -- I didn't have this information on December 30th. I want the record to be clear that, sure enough, we learned today that within just a day or two of these allegations coming out, Dershowitz called international sex trafficker Epstein to make sure their memories coincided or something like that.

And I was afraid if we contacted Alan Dershowitz, what had happened to S.R. was going to happen to Virginia Roberts, which was going to be even worse because she had been hiding out in Australia for a number of years to escape Epstein.

And now this would potentially tip him off that she was now back in contact and he would redouble efforts to find her. So I was, frankly again, just speaking for myself, I'm not speaking for my co-counsel, but I was extremely afraid of tipping off Mr. Dershowitz that we were going to be filing this pleading because he would have contacted Epstein in the same intimidation tactics and, indeed, life-threatening tactics that had apparently been used against other witnesses might be used against her.

I mean, I also was thinking frankly, about whether to file this pleading, because of the risk that she would be in, but I thought that the safest way to protect her was to file this so that the information was out there.

And, at that point, you know, you know, if she disappeared or something, the world would know, you know, who the first person would be to look at would be, you know, Jeffrey Epstein and other people to look at would be those who were associated with him.

BY MR. SIMPSON:

Q. I want to go back to your testimony a bit ago about the Fifth Amendment. You testified that Mr. Epstein took the Fifth when he was asked about Professor Dershowitz?

A. Yes.

Q. Is that right?

A. Yes.

Q. Didn't he take the Fifth with respect to a whole host of people?

A. With some other people, yes, but not with every person. That's why I want my memory to aid here. If you look at the Jeffrey Epstein answers to interrogatories in one of the civil cases, he provided, for example, the name of Alessi as someone who would have relevant information, but not Dershowitz.

And that was consistent with I think invoking the Fifth, not on the sort of household people, but the people who were higher up in the echelon which would have been, in my view, Mr. Dershowitz.

Q. At his deposition, he took the Fifth as to everyone he was asked about; isn't that true?

A. I haven't looked at the depositions lately. There were also variations in tactics that he used. I recall for example, that sometimes when he was asked about a person, even if he knew that person, he would pretend not to know that person and try to communicate that, you know, maybe he didn't know that person.

But he did he did have broad invocations of the Fifth Amendment in his deposition. I certainly wouldn't quarrel with you on that.

Q. And you understand or I believe this was in your testimony that if a person takes the Fifth in response to a question in a civil litigation, that answer can be used against the person generally; is that right?

A. Sure. Right.

Q. Are you aware of any authority whatsoever that Person A taking the Fifth can be used as evidence against Person B?

A. Yeah, we are sitting here in the -- let's see, we are in Florida, in the 11th Circuit, and that is -- there's 11th circuit case law that allows that to happen. I could give you the citation, you know, in about five minutes if you know me take a break, I can give you the case.

Q. We -- we -- we can come back to it.

A. Okay.

Q. In your mind, if you have a witness who is asked about a long litany of persons and he takes the Fifth Amendment in response to all of them, is it fair to draw an adverse inference as to the other person?

A. Okay. So now this will be about a three-minute answer, if that's okay, and I would say the answer to that question is, yes, and I want to explain why.

The 11th Circuit I'll give you the name, if I have a chance to look at WesLaw or something like that has a four-factor test that says, look, you can't just draw an adverse inference against someone in every circumstance, you have to balance various factors.

And so you have to look at the relationship between the parties and things like that, the degree of control that one person has over another party. Different factors that you would look at.

And so I -- I think there are two things here that would lead to the conclusion that under the four-factor balancing test, the adverse inference could be used in the 11th Circuit and recall that the crime victims' rights act case that we are talking about is in the Southern District of Florida. I think the record should be clear that that is in the 11th Circuit. And so that case law says that you look at these different factors, one of the factors, that to my mind would weigh heavily in favor of drawing the adverse inference would be the degree of control that the one party has over the other.

Dershowitz was the attorney for Epstein and, indeed, we heard today that he continues to be the attorney on the Tri-Tech case and I'm assuming an attorney/client privilege on other matters as well. So he would seem to have a significant control over that.

The other thing that was going on in my mind when I'm drawing the adverse inference is that there might be some people that are invoking the Fifth Amendment but not getting sound legal advice.

An attorney can only allow his client to assert a Fifth Amendment privilege in civil case if there's a significant risk that the answer will be incriminating. You can't just invoke it willy-nilly.

And I knew that Mr. Epstein had been receiving -- you know, as a billionaire would -- you know, the best legal advice that money could buy, and the advice he was getting with regard to questions about

Mr. Dershowitz was apparently, based on the transcripts I was seeing, to take the Fifth even with regard to any knowledge of Mr. Dershowitz.

So in those circumstances I did think it was highly fair to draw an inference from Mr. Epstein, particularly where, you know, like some of the sexual abuse involved Virginia, Epstein, and Dershowitz was the allegations, you know, the trafficking and so forth.

So you know, if Virginia is making an allegation, Mr. Epstein is invoking the Fifth and Mr. Dershowitz is, you know, declining to answer questions, it seemed to me in those circumstances an adverse inference would be fair.

Q. Isn't it routine practice for a witness who is the target or faces -- I'm going to start over.

Isn't it routine practice for a witness who faces potential criminal liability to take the Fifth as to all substantive questions?

A. That's not -- no. I would say absolutely not. And again, I'm drawing -- I was a federal prosecutor for four years. I was a federal district court judge for about five-and-a-half years. I would say, that is not the practice and, indeed, that would be inconsistent with Fifth Amendment case law as I understand it.

Q. As a prosecutor, did you ever in a prosecution against one person successfully introduce into evidence that somebody else had taken the Fifth?

MR. SCAROLA: In a criminal case?

MR. SIMPSON: In a criminal case, yeah.

THE WITNESS: So I had about 20 trials, most of them I was in the general crimes units in the eastern district of Virginia. Most of them involved drug dealers and gun runners that did not -- where those issues didn't come up.

So as sitting here today, I can't recall a circumstance where in that criminal case I was able to do that. The standards for using it in a civil case would be much, much broader.

MR. SIMPSON: Move to strike nonresponsive portion of the answer.

BY MR. SIMPSON:

Q. Have you been involved in a civil case in which you have successfully introduced into evidence the fact that Person A took the Fifth Amendment as evidence against Person B?

A. I haven't been involved in many civil cases involving invocations of the Fifth Amendment so I can't recall a circumstance like that right now.

Q. And is the 11th Circuit case you're referring a criminal case or a civil case?

A. My understanding, it's a civil case.

Q. Did you ask -- you referred to the complaint that is styled Jane Doe 102 versus Epstein, you referred to that complaint?

A. Yes.

Q. And Jane Doe 102 is Virginia Roberts, correct?

A. Yes.

Q. And you talked about the Josefsburg firm, Bob Josefsburg, who we all -- there was testimony about him being a respected lawyer; you heard that. Right?

A. Right.

Q. Did you ever ask Mr. Josefsburg if he -- if the term "academicians" in that complaint included Alan Dershowitz?

A. Did I --

MS. McCAWLEY: I'm sorry. To the extent that it reveals anything that is a privilege of Virginia's because she was represented by Mr. Josefsburg, I don't want you to reveal.

BY MR. SIMPSON:

Q. I'm just asking whether you ever asked him the question. Don't give me the answer right now. But did you ever ask him the question?

A. Did I personally do that?

Q. Yes.

A. No. To my knowledge, I've never met Mr. Josefsburg, so no.

Q. To your knowledge, did anyone else in the group of attorneys you were working with ask Mr. Josefsburg that question?

MR. SCAROLA: Excuse me. To the extent that that question would call for a communication within the common interest privilege, you should not answer it.

THE WITNESS: I'm going take my counsel's advice. I can't answer that.

BY MR. SIMPSON:

Q. You're not going to answer whether to your knowledge anyone asked Mr. Josefsburg?

A. Right.

Q. But you are testifying that the fact that Mr. Josefsburg had signed a complaint with a generic term "academicians" in it was some evidence, in your mind, against Professor Dershowitz?

A. Yes, because he's an academician and shortly after the complaint was filed, a partner in his firm began asking Alan Dershowitz questions about the sex abuse matter that we are discussing here.

Q. Did you misspeak about whether they were asking for Mr. Dershowitz or they were asking some other witness?

A. No, they -- I'm sorry. They asked about -- thank you for that clarification. They asked other witnesses about Dershowitz's knowledge of the matters we have been discussing.

Q. All right. And at those depositions, which deposition do you have in mind?

A. Rodriguez and Alessi.

Q. Okay. And didn't Rodriguez testify that he didn't know, didn't have any knowledge as to Mr. Dershowitz doing anything improper?

A. He said that he was present at the scene of the crime, if you will. Now, whether he had direct knowledge of what happened in the bedroom, you're right, he didn't -- he did not indicate that.

Q. The "scene of the crime" being what?

A. Sex abuse of minor girls.

Q. But I take it you're referring to a location?

A. That's right.

Q. What location are you referring to?

A. Jeffrey Epstein's Palm Beach mansion.

Q. How many academicians visited Mr. Epstein's Palm Beach mansion?

A. I'm not certain.

Q. Do you -- can you give any estimate at all?

A. You know, in this case, I've probably seen reference to another in Florida, you know, maybe another four or five academics that had some kind of interaction with Epstein.

Q. And you are aware that Epstein was so closely associated with Harvard, that he had his own office there?

A. No, I didn't know that Mr. Epstein had an office at Harvard.

Q. Did you know that Mr. Epstein regularly had dinners and other social events in which there were scores of distinguished academicians?

A. Are we talking about Florida or New York?

Q. Generally.

A. Yeah, I knew there was some events like that in New York. I don't recall having specific information about an event like that in -- in Palm Beach.

MR. SCAROLA: Richard, let me just make note of the fact that it's almost 4:30, and by agreement, we are going stop at 4:30, so if there's something really pressing you want to get in this afternoon, this would be a good time to do that.

MR. SIMPSON: Well, we have a lot to cover, but I'll ask a few more questions until we get to that -- that time.

MR. SCAROLA: Okay. It's 4:25.

BY MR. SIMPSON:

Q. In the Rodriguez deposition at one point, he was asked a question and he responds with the name, Larry Dershowitz. Do you recall that?

A. Oh, you mean Larry -- you didn't mean to say Larry Dershowitz.

Q. His answer was Larry Dershowitz in the deposition?

A. I don't recall that.

Q. Did you consider whether he was thinking about Larry Summers ^ (ph)?

A. My recollection of the Rodriguez depo and, you know, there are two depos here, Alessi and Rodriguez, was that -- that the identifiers with regard to Dershowitz were famous criminal defense lawyer-type which would fit Mr. Dershowitz, but not fit Mr. Summers.

Q. Okay. We will come back and look at the transcript itself.

A. Okay. Sure.

Q. One of the other things that you mentioned in your -- your answer, was that the flight logs showed

Mr. Dershowitz on a flight with Tatiana; is that right?

A. Correct.

Q. Did you find out before December 30th of 2014 how old Tatiana was at the time?

A. Yes.

Q. How -- how old was she?

A. I understood she was around -- which time are we referring to, 1998?

Q. We are referring to when she -- the log shows her on a flight with Professor Dershowitz.

A. Yeah, I was understood she was over the age, she was 18 or older, you know, and I think within a couple of years maybe 18.

Q. And you heard today that Mr. Dershowitz's, Professor Dershowitz's wife was able to determine in a few second on Google that she was 24 at the time. Any reason to question that?

A. Well, because -- I think I want to look at the information we were talking about. Is the question of time frame and so, you know, the Dershowitzes on these flights with Epstein in 1998, and I think 2004, 2005, which is, you know, there's like a -- obviously a six or seven-year period, so I would want to know exactly what time frame we are talking about.

Q. Well --

A. But I understood, let me be clear, I understood Tatiana was, you know, 18 or older at the time.

Q. And -- and -- and you could have found out exactly how old she was; isn't that true?

A. Potentially, yeah.

Q. Yes. And in fact, we heard today that someone found it in just a few seconds?

A. We heard a representation to that effect. I don't know if that's true or not.

Q. Okay. Do you have any reason to doubt that Tatiana was 24 at the time?

A. I mean, give or take. I mean, give or take. I mean, I'm not trying to say -- let me be clear. I know she's over the age of 18. Now whether she's 24 or something, that was not something that I had specifically --

Q. I understand you don't know, but I'm just asking whether if we represent to you that our research indicates she was 24 at the time, do you have any reason to question that?

MR. SCAROLA: At what time?

MR. SIMPSON: At the time of the flight, the flight logs showed --

THE WITNESS: 1998 flight?

BY MR. SIMPSON:

Q. Whatever the flight -- the date of the flight?

A. Yeah. I think that sounds too old for Tatiana.

Q. Okay.

A. But I mean, I don't, you know, we could obviously check into it so...

Q. And you do know though that she was over 18?

A. Eighteen or over, yes.

Q. Eighteen or over. And have you ever heard of an older man having a relationship with a younger woman; has that ever happened in your experience?

A. Sure, but what --

Q. That's my --

A. I guess, how much of a difference? I mean the question is, you know -- sure, there are examples of that. It's unusual, but there are examples of that.

Q. Is a 24-year-old woman an adult?

A. Yes.

Q. Is there anything criminal or anything criminal about a man of Jeffrey Epstein's age having a relationship with a 24-year-old woman?

MR. SCAROLA: I assume you agree that depends upon the nature of the relationship.

MR. SIMPSON: Is there anything -- let me -- I think my question was clear.

BY MR. SIMPSON:

Q. You can answer the question. Having a romantic relationship with a 24-year-old?

A. Just if those are the only facts, sure, that's not a crime.

Q. And so if --

MR. SCAROLA: And it is -- it is 4:30.

MR. SIMPSON: Let me just ask one more question then.

MR. SCAROLA: Sure. So long as it isn't one of the 30-minute ones.

MR. SIMPSON: That's in the witness's control.

MR. SCOTT: That applies to you.

MR. SCAROLA: So stop smiling.

MR. SCOTT: I'm not smiling at all. I'm anything but smiling, Mr. Scarola.

BY MR. SIMPSON:

Q. My -- my question --

MR. SCOTT: Oh, you are.

BY MR. SIMPSON:

Q. My question, Mr. Cassell, is that if all you have is the fact that a middled-aged man is on an airplane with a 24-year-old woman, is there a basis to draw an adverse inference from that about anything?

A. If that's all that you have, obviously not.

MR. SIMPSON: Okay.

MR. SCAROLA: Thank you.

MR. SIMPSON: We will break then and we will talk off the record about logistics for tomorrow.

MR. SCAROLA: Okay.

THE VIDEOGRAPHER: We are going off the video record, 4:31 p.m.

From: [redacted]
Sent: Wednesday, January 20, 2016 2:10 AM
To: jeffrey E.
Subject: Re: Help!

Importance: High

Wow.
I haven't seen her in months but we are friendly and I can try to find out more if you want. Let me know...

Sent from my iPhone

On Jan 19, 2016, at 4:57 PM, jeffrey E. <jeevacation@gmail.com> wrote:

> ---------- Forwarded message ----------
> From: [redacted]
> Date: Tue, Jan 19, 2016 at 6:39 PM
> Subject: Help!
> To: Jeffrey Epstein <jeevacation@gmail.com>
>
> Because you were not available to meet me in person last year and at this point I don't need to be seen. I can not have press, media, private investigators, film companies, etc. contacting me or my parents and sisters at home or on cell/texts and or by mail. I realize you don't have much control over this, but you can at least help me to move. I can't just get up and go like you. I left the city to escape, make a better life and I am devastated these people found me and brought to light an association of that I would rather them never to know. People think I was involved with something really bad and I lost a boyfriend of great potential over this shit. I am still in debt over all these years, been working my ass off trying to get ahead, which you could never understand I was even surviving off the pay I was getting. Well, its not any better. I dropped out of college because of you (and GM's) advice. Started working for a company you wanted me to and basically my life has has become hell since then.
>
> I have been your supporter for 16 years, the media explosion with Clinton, Trump and Cosby is affecting me. I'm not prepared for this.
>
> --
>
> please note
>
> The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of [redacted] Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by

return e-mail or by e-mail to [redacted] and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

--

please note
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
JEE
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

* * *

Whatever the reasons for his resignation, Epstein still gets his annual bonus of around $100,000 (roughly $275,000 in today's dollars). The SEC never brings charges against him or any other Bear Stearns employee. And so the particulars of Epstein's departure get folded up into the greater mystery surrounding the man. Did Epstein crash the rocket ship that Ace Greenberg had given him to pilot? Or did he take it and fly it out, over the horizon?

Either way, Epstein was out on his own.

For him, the future would only get brighter.

Ana Obregó

Ana Obre
and we
she first
roles—in the
the star a run
Spanish *Playb*

As for fortu

Ana's fathe
had serious pr
bond-trading fi
that it was goin
off a subsidiary
And in May, D
owed on Treasu
had dragged do

*

signation, Epstein still gets his
)0 (roughly $275,000 in today's
harges against him or any other
he particulars of Epstein's depar-
:r mystery surrounding the man.
ip that Ace Greenberg had given
nd fly it out, over the horizon?
on his own.
nly get brighter.

CHAPTER 24

Ana Obregón: 1982

Ana Obregón was one of the world's most beautiful women and well on her way to becoming famous as such when she first met Jeffrey Epstein. For her, there would be film roles—in the 1984 Bo Derek vehicle *Bolero,* Ana Obregón gives the star a run for her money—and appearances on the covers of Spanish *Playboy* and Spanish *Vanity Fair.*

As for fortune, Obregón had that already.

Ana's father was a very wealthy investor in Spain. But he also had serious problems. On June 15, 1982, a venerable stock- and bond-trading firm, the Drysdale Securities Corporation, announced that it was going out of business. Just that year, Drysdale had spun off a subsidiary operation called Drysdale Government Securities. And in May, DGS defaulted on $160 million in interest payments it owed on Treasury securities that it had borrowed. In doing so, DGS had dragged down its parent company.

A very well-connected group of Spanish families—including members of Spain's royal family—had invested with Drysdale. Those investors stood to lose hundreds of millions of dollars. And Ana's father was one of those investors.

What Ana wanted from Jeffrey Epstein was help in recovering her father's money.

"My father, he's done something stupid," she told him.

A Spanish accent. A Brooklyn accent. They blended well together, and Ana was so very lovely.

It turned out that Epstein was willing to help.

"Something stupid, you see, with the money. The family money. Some—what do you call it? A scheme. He knew some of the people, but they lied to him. And now the money is gone."

People who knew Jeffrey Epstein recall that he was bad off after his exit or ouster—whatever it was—from Bear Stearns. Moving from couch to couch for a while. Sleeping in his lawyer's offices before settling down in an apartment in the Solow Tower, on East 66th Street.

It's a bit hard to believe. After all, Epstein left Bear Stearns with a good deal of money. But Epstein's lifestyle was expensive. He was a man on the make then, and Ana was still in her twenties, plying her craft at the Actors Studio—the New York City theater institution that Marlon Brando, Robert De Niro, Jack Nicholson, and Jane Fonda had all been members of.

Epstein told Ana that he'd formed a company, International Assets Group.

To Ana, this sounded very impressive. In fact, IAG was a small operation that Epstein was running out of his apartment.

But if Ana had
already see th
maintain that
who helped s
women he'd cu
whole other ki
Ones that n

Andrew Levan
District of New
Force. He was a
he was buildin
of Drysdale ex
Epstein bringin
Epstein came t
The woman
Levander to
lawyer named
himself, was as
hunt for the mo
In effect, D
deadfalls. And
pany were less
to the US attor
had violated t
investments.
This was w
discretion—ca
Ana Obregó

f Spanish families—including
—had invested with Drysdale.
ndreds of millions of dollars.
investors.
ey Epstein was help in recover-

ing stupid," she told him.
lyn accent. They blended well
vely.
s willing to help.
e, with the money. The family
ll it? A scheme. He knew some of
. And now the money is gone."

in recall that he was bad off after
t was—from Bear Stearns. Mov-
a while. Sleeping in his lawyer's
an apartment in the Solow Tower,

fter all, Epstein left Bear Stearns
t Epstein's lifestyle was expensive.
en, and Ana was still in her twen-
ctors Studio—the New York City
on Brando, Robert De Niro, Jack
d all been members of.
d formed a company, International

ry impressive. In fact, IAG was a
was running out of his apartment.

But if Ana had known that, would she have cared? She could already see that Epstein was brilliant. And though she would maintain that their friendship was strictly platonic, it was Ana who helped set Epstein on his course. Like other beautiful women he'd cultivate throughout his life, she opened doors to whole other kingdoms.

Ones that no boys from Brooklyn had even dreamed of.

Andrew Levander was an assistant US attorney in the Southern District of New York's Securities and Commodities Fraud Task Force. He was assigned to look into Drysdale's collapse. The case he was building would result in fraud convictions for a number of Drysdale executives, and even today, Levander remembers Epstein bringing "a very attractive woman" to meet him when Epstein came to him in the course of the investigation.

The woman was Ana Obregón.

Levander told Ana that he was already working the case. A lawyer named Robert Gold, who was a former federal prosecutor himself, was assisting. And now Epstein would join them in the hunt for the monies.

In effect, DGS had built a series of labyrinths, rabbit holes, deadfalls. And even investors who'd lost vast sums to the company were less than forthcoming when it came to speaking to the US attorney. Several of the investors were foreign. Some had violated their own countries' laws pertaining to foreign investments.

This was where Epstein—with his calm, confident air of discretion—came in.

Ana Obregón gave Epstein power of attorney over any monies that he recovered. And though it took him three years, working with Robert Gold and the US attorney's office, Epstein finally did make his way to the center of DGS's maze and recover Obregón's money.

Most of it was being held in a bank in the Cayman Islands.

Epstein's agreement with Ana prevents us from knowing how much he recovered—and how much he kept. But given the amounts at stake, Epstein likely earned millions—or more—and to this day Ana Obregón has nothing but appreciation for what Epstein accomplished.

"I know he's had some problems," she says. "I don't want anything to do with that."

As for Epstein, he came out of the deal with a new modus operandi: from now on, he'd only work with the super rich.

Eva Andersson:

Miss Swede
zling whi
the stage
winner of this, the
Seoul, South Korea

"And now that
see which five girls

Barker pauses,
tightens. There are
even if they're not

"On this card
received the highes
interview, the swin

Eva feels the ca
standing in betwee

took him three years, working
rney's office, Epstein finally did
S's maze and recover Obregón's

bank in the Cayman Islands.
na prevents us from knowing
ow much he kept. But given the
y earned millions—or more—
as nothing but appreciation for

ems," she says. "I don't want any-

t of the deal with a new modus
ly work with the super rich.

CHAPTER 25

Eva Andersson: July 8, 1980

Miss Sweden, Eva Birgitta Andersson, is wearing a dazzling white gown and sweating, ever so slightly, under the stage lights. But Bob Barker's about to announce the winner of this, the twenty-ninth Miss Universe pageant, held in Seoul, South Korea, and Eva's smile is as wide as the ocean.

"And now that we know what Miss Universe will win, let's see which five girls are still in the running!"

Barker pauses, like the expert broadcaster he is. Eva's chest tightens. There are twelve women on stage, all of them beautiful—even if they're not quite as beautiful as Miss Sweden.

"On this card are the names of five contestants who have received the highest total score from our judges in the personal interview, the swimsuit, and the evening gown competition."

Eva feels the camera pan across the stage—pan across *her*, standing in between Miss Scotland and Miss Puerto Rico.

"As a result, they will be our five finalists. As I call each name, you will see a figure on your television screen. That is the total score received by the contestant since she became a semifinalist. But one thing I would point out to you: the point total is not necessarily a sign of who our eventual winner will be. Being first now is no guarantee of being first at the time of our judges' final ballot."

Oh, get on with it, Miss Sweden thinks. And, as if by her command, Bob Barker does.

"Now our five finalists. Good luck, girls! The first finalist is: *Miss Sweden!*"

Eva's hands fly up to her face. The time it takes her to walk to the front of the stage is all the time she needs to stop herself from crying.

For Eva, it's not meant to be. Miss USA, Shawn Weatherly, wins that year's competition—she'll go on to become a star on *Baywatch*. But Eva's future is secure nonetheless. After the pageant, she'll spend three years studying in Stockholm, finish med school at UCLA, and become a doctor of internal medicine.

Along the way, she'll meet Jeffrey Epstein.

People who knew them when they were a couple say that Eva wanted to marry Epstein. One friend says he considered it seriously. In the end, Eva ended up with a man named Glenn Dubin, though she and Epstein remained very close. And if Eva was the proverbial "one who got away," Epstein ended up dating other impressive women—world-class beauties—as he made his way in the world.

Why didn't any of
always someone more
corner. Perhaps none c
urges. But he did have
by his side through th
with them.

When he was thro
say, they graduated up
status of "lover" to "frie

In his estimation, th

The world was ful
friendship seemed to b

e finalists. As I call each name, vision screen. That is the total ince she became a semifinalist. to you: the point total is not tual winner will be. Being first t at the time of our judges' final

n thinks. And, as if by her com-

l luck, girls! The first finalist is:

. The time it takes her to walk to ne she needs to stop herself from

liss USA, Shawn Weatherly, wins l go on to become a star on *Bay-* e nonetheless. After the pageant, lying in Stockholm, finish med doctor of internal medicine.

Jeffrey Epstein.

en they were a couple say that Eva e friend says he considered it seri- p with a man named Glenn Dubin, ined very close. And if Eva was the y," Epstein ended up dating other lass beauties—as he made his way

Why didn't any of the romances take? Perhaps there was always someone more fabulous waiting for Epstein around the corner. Perhaps none of these women satisfied Epstein's deeper urges. But he did have a knack for keeping the women he'd dated by his side through thick and thin, long after he'd broken up with them.

When he was through with his girlfriends, Epstein would say, they graduated up, not down, the ladder, moving from the status of "lover" to "friend."

In his estimation, these shifts always constituted a promotion.

The world was full of beautiful women. But for Epstein, friendship seemed to be a far more precious commodity.

CHAPTER 26

Jeffrey Epstein: 1984

How *did* Jeffrey Epstein make all his money?

Epstein would tell stories over the years about monies recovered from slippery characters. Sometimes, friends and former associates would say, he'd suggest he had ties to the government, giving listeners the impression that he was doing dangerous, glamorous work.

Others said that what Epstein *really* did, at this stage in his career, was much more banal. According to them, Epstein spent most of his time coming up with creative new ways for the rich to avoid paying taxes. The commission for tax-avoidance deals was enormous, although the number of deals Epstein was involved with is a matter of conjecture, as is his record of successes and failures.

But Epstein's business model was evolving. He'd charge a flat fee. No fancy math. No percentages.

Pay me fifty million d
amount.
At first Epstein did n
asked that the payment—
escrow. If his strategy wo
bounced back to the clien
In the eighties, when
much, much higher than
50 percent, it was an ext
were other ways to make

In 1982, Epstein sold his
relatives, and others on an
Michael Stroll, had run W
company known for the p
Stroll put $450,000 int
But in 1984, Michael
repeated demands and re
Epstein owed him, he got
ment. Eventually he sued
ing $440,000—the case w
Epstein told the judge tha
ally the payment for a hor
Like many cases invol
of court, the terms of the

CHAPTER 26

ake all his money?
tories over the years about mon-
ry characters. Sometimes, friends
y, he'd suggest he had ties to the
e impression that he was doing

ein *really* did, at this stage in his
According to them, Epstein spent
ith creative new ways for the rich
mmission for tax-avoidance deals
mber of deals Epstein was involved
, as is his record of successes and

del was evolving. He'd charge a flat
tages.

Pay me fifty million dollars. Or pay the IRS seven times that amount.

At first Epstein did not demand his fee up front. Instead he asked that the payment—often a substantial one—be put into escrow. If his strategy worked, he'd get paid. If not, the money bounced back to the client.

In the eighties, when tax rates on the top 1 percent were much, much higher than they are today, topping out at close to 50 percent, it was an extremely effective pitch. And then there were other ways to make money.

In 1982, Epstein sold his wealthy friends, his friends' wealthy relatives, and others on an oil-drilling deal. One of the investors, Michael Stroll, had run Williams Electronics, an entertainment company known for the pinball machines it made.

Stroll put $450,000 into the oil deal.

But in 1984, Michael Stroll wanted his money back. Despite repeated demands and requests for a full accounting of what Epstein owed him, he got $10,000 back on his $450,000 investment. Eventually he sued Epstein in federal court for the remaining $440,000—the case went on for a number of years. In court, Epstein told the judge that the $10,000 he'd returned was actually the payment for a horse Stroll had sold him.

Like many cases involving Epstein, this one was settled out of court, the terms of the final agreement kept secret.

CHAPTER 27

Steven Hoffenberg: July 10, 1987

Before there was Bernie Madoff, there was Steven Hoffenberg.

In 1987, Hoffenberg was the head of Towers Financial Corporation, a company that bought debts, such as unpaid medical bills, at a very steep discount while pressing the debtors to repay in full. He'd started the company fifteen years earlier with two thousand dollars and just a handful of employees. Thanks, in part, to a grueling work ethic, he'd turned that into a much bigger concern, with twelve hundred employees and stock that traded over the counter. But Hoffenberg still spent fifteen hours each day, six days a week, in his office.

He wanted more. Hoffenberg was a Wall Street outsider. A Brooklyn boy. A college dropout, like Epstein.

One thing Hoffenberg wanted was respect. The other was someone who was familiar with Wall Street's inner workings. Jeffrey Epstein, who had traded options for Bear Stearns, fit the bill.

Hoffenberg began pay
month for Epstein's exper
The SEC had already
tling with him out of cou
securities. But Hoffenberg
In the 1980s, several n
the greenmailing of pub
mailing means, in practic
investors will start buyin
vulnerable to takeover att
utives at those companies
It's risky, but very often th
profit.
Yet another thing Ho
American World Airways.
its downward trajectory, b
For Hoffenberg, the g
huge.

According to Hoffenberg,
over of Pan Am—a deal th
Steven Hoffenberg stil
listening to him, one mus
guilty to criminal conspira
million swindle, a famili
Bernie Madoff case.
Like so many others,
without the necessary u
spent at the office, he'd als

CHAPTER 27

1987

loff, there was Steven Hoffenberg.
'as the head of Towers Financial
hat bought debts, such as unpaid
scount while pressing the debtors
the company fifteen years earlier
nd just a handful of employees.
work ethic, he'd turned that into a
elve hundred employees and stock
But Hoffenberg still spent fifteen
:k, in his office.
erg was a Wall Street outsider. A
ut, like Epstein.
anted was respect. The other was
th Wall Street's inner workings. Jef-
options for Bear Stearns, fit the bill.

Hoffenberg began paying twenty-five thousand dollars per month for Epstein's expertise as a consultant.

The SEC had already looked into Hoffenberg's affairs, settling with him out of court in a matter relating to unregistered securities. But Hoffenberg was dangling a very big prize.

In the 1980s, several major financial players were involved in the greenmailing of publicly traded companies. What greenmailing means, in practice, is that a brokerage house or group of investors will start buying shares in companies that seem to be vulnerable to takeover attempts. To ward off the attempts, executives at those companies will buy the shares back at a premium. It's risky, but very often the investors stand to make a handsome profit.

Yet another thing Hoffenberg wanted was to take over Pan American World Airways. The iconic airline had already entered its downward trajectory, but it was still a giant.

For Hoffenberg, the greenmailing profits could have been huge.

According to Hoffenberg, Epstein handled the attempted takeover of Pan Am—a deal that went sideways almost immediately.

Steven Hoffenberg still has a lot to say on the subject. But in listening to him, one must bear in mind that in 1995, he pleaded guilty to criminal conspiracy and fraud charges involving a $460 million swindle, a familiar scheme to anyone who followed the Bernie Madoff case.

Like so many others, Hoffenberg had tried to fly very high without the necessary updraft. And despite all the hours he spent at the office, he'd also developed a taste for the high life. He bought his own jet, a luxury yacht, and a Long Island mansion to go with his expensive Manhattan apartment. He'd also briefly owned a controlling interest in the *New York Post*.

To cover his tracks, Hoffenberg had been taking money from investors and using it to pay previous investors. It was a classic Ponzi scheme—one of the biggest in history—and Hoffenberg ended up spending nineteen years in a federal prison.

Why was Epstein not implicated in the case? All that Hoffenberg will say when asked is: "Ask Robert Gold."

Another source suggests that Gold, the former federal prosecutor who had helped Epstein recover Ana Obregón's money, kept the US attorney away from Epstein until there were only a few weeks left before the statute of limitations ran out.

As for Epstein himself, he would always deny any wrongdoing. Despite his proximity to Hoffenberg, he managed to avoid the blast radius.

Robert Meister: 1985

Robert Meister, the vic
kerage and consulting
in the mid-eighties,
Palm Beach. Both men were
the other looked familiar. Th
and Meister filed the convers
At that time, Les Wexner, w
of Meister's insurance comp
the people managing his mo

Wexner was a billionaire
were in a tangle. Maybe Epst
would also be grateful for the
there's evidence to suggest th
his last Bear Stearns bonus—
recovered for Ana Obregón—

ıt, and a Long Island mansion
an apartment. He'd also briefly
e *New York Post*.
g had been taking money from
ious investors. It was a classic
st in history—and Hoffenberg
s in a federal prison.
ted in the case? All that Hoffen-
Robert Gold."
Gold, the former federal prose-
recover Ana Obregón's money,
Epstein until there were only a
of limitations ran out.
would always deny any wrong-
Hoffenberg, he managed to avoid

CHAPTER 28

Robert Meister: 1985

Robert Meister, the vice chairman of a giant insurance brokerage and consulting firm called Aon, met Jeffrey Epstein in the mid-eighties, aboard a flight from New York to Palm Beach. Both men were flying first class. Each one thought the other looked familiar. They talked in the course of that flight, and Meister filed the conversation away, only to recall it in 1989. At that time, Les Wexner, who was Meister's friend and a client of Meister's insurance company, was complaining to him about the people managing his money.

Wexner was a billionaire, but for all his wealth, his finances were in a tangle. Maybe Epstein could help. And perhaps Epstein would also be grateful for the introduction. Hard as it is to believe, there's evidence to suggest that Epstein really had spent the last of his last Bear Stearns bonus—along with his share of the money he'd recovered for Ana Obregón—and was broke, again, at the time.

One estranged friend says that he had to loan Epstein money to pay the bill at Epstein's garage, which had seized Epstein's car for nonpayment.

Another estranged friend says that Epstein didn't have two nickels to rub together.

Diana Crane, a former model, says that Epstein always had first-class upgrades he would give to his friends so they didn't have to fly economy class.

"No one knew where or how he got them," Crane recalls. "Sometimes they worked, and other times they didn't. I remember he saw a friend of mine wearing a Concorde jacket. He asked if he could borrow it for a day or so. My friend never got the jacket back. But Epstein would tell people he always flew on the Concorde—a *total* lie."

But even if Epstein were flush, Les Wexner would have been a big fish to catch.

From the get-go, Meister's wife, Wendy, had her suspicions about Epstein. About the way he presented himself and the way he worked himself into their inner circle.

Before long, Wendy was calling Epstein *the virus*.

But for Epstein, the Meisters weren't the point. Wexner was.

And hard as it is to understand why the billionaire would associate with a man who'd worked with a Ponzi king like Steven Hoffenberg, it turned out that Wexner and Epstein would get along perfectly well.

Ghislaine Maxwell

Robert Meister v
Epstein, the bc
social ladder. T
heiress from the Unite
of the world's most gla

Maxwell was the
the most famous—ev
Robert Maxwell, was
French Foreign Legio
had gone on to becon
he'd become a media
birth name was Ján L
died in disgrace in 19
side of his supersize y

"The shtetl Solot

he had to loan Epstein money
which had seized Epstein's car

; that Epstein didn't have two

, says that Epstein always had
e to his friends so they didn't

v he got them," Crane recalls.
her times they didn't. I remem-
ng a Concorde jacket. He asked
or so. My friend never got the
ell people he always flew on the

h, Les Wexner would have been

vife, Wendy, had her suspicions
e presented himself and the way
ner circle.
ing Epstein *the virus*.
s weren't the point. Wexner was.
stand why the billionaire would
ked with a Ponzi king like Steven
Wexner and Epstein would get

CHAPTER 29

Ghislaine Maxwell: 1991

Robert Meister was not the only friend who helped Jeffrey Epstein, the boy from Coney Island, on his way up the social ladder. There was also Ghislaine Maxwell, a wealthy heiress from the United Kingdom who'd retained her ties to some of the world's most glamorous and scandalous jet-setters.

Maxwell was the youngest and most favored child of one of the most famous—even infamous—men in Europe. Her father, Robert Maxwell, was a Czech refugee who had fought in the French Foreign Legion and with the British in World War II and had gone on to become a member of Parliament. By the 1960s, he'd become a media baron. Born into a Hasidic family—his birth name was Ján Ludvík Hyman Binyamin Hoch—Maxwell died in disgrace in 1991 after falling or perhaps jumping off the side of his supersize yacht, the *Lady Ghislaine*.

"The shtetl Solotvyno, where I come from, it is no more," Maxwell said a few months before his demise. "It was poor. It was Orthodox. And it was Jewish. We were very poor. We didn't have things that other people had. They had shoes, they had food, and we didn't. At the end of the war, I discovered the fate of my parents and my sisters and brothers, relatives, and neighbors. I don't know what went through their minds as they realized that they'd been tricked into a gas chamber."

Maxwell's own death was followed by an international scandal. It turned out that he'd stolen hundreds of millions of pounds from his companies' pension funds and used them to prop up his empire. Two of his sons were tried for conspiracy to commit fraud and ultimately exonerated. But Ghislaine, who had grown up in luxurious surroundings and counted the Duke of York, Prince Andrew, among her intimates, could not escape the dark shadow her father had cast. Looking to start fresh, she took the Concorde to New York City.

At first, it seems, Maxwell and Epstein were lovers. "She was madly in love with Jeffrey," says a longtime friend of Ghislaine's. Then they became something more. Ghislaine took care of Epstein's travel arrangements. She managed his household and opened doors that very few Brooklyn-born Jewish boys could have passed through. According to lawsuits and witness testimony, she also became one of several women who procured young girls for Epstein.

She was not jealous, according to people who knew her back then. If anything, Ghislaine seemed to take pleasure in satisfying Epstein's needs.

Ghislaine introduced Epstein to a fabulous world that the

Brooklyn boy knew no
taught Epstein the differ
But despite—or was i
Epstein, she, too, grad
According to *Jane Doe*
filed in 2009 by a woma
of the services Maxwell
ment of underage wom
papers, Maxwell has ve
Virginia, with any othe
with, or with any crimin
In a 2016 answer to a c
Maxwell called the alleg

The case of Nadia B
first noticed by Epstein,
in the eyes of her mothe

Bjorlin's Iranian-bor
years ago about her famil
and Epstein. Bjorlin's fa
music, had died a year e
this made the girl a vuln

"She was at school a
Michigan, when she met

"My daughter was a s
little girl, not mature for
thought she was nine or

"Epstein was a big d
her father had died, so sh
He said, 'Here's my numb

"He kept saying, 'Co

e his demise. "It was poor. It
We were very poor. We didn't
ıd. They had shoes, they had
the war, I discovered the fate of
thers, relatives, and neighbors.
ı their minds as they realized
; chamber."
owed by an international scan-
hundreds of millions of pounds
ls and used them to prop up his
ried for conspiracy to commit
But Ghislaine, who had grown
ınd counted the Duke of York,
ıates, could not escape the dark
king to start fresh, she took the

l Epstein were lovers. "She was
a longtime friend of Ghislaine's.
more. Ghislaine took care of
She managed his household and
rooklyn-born Jewish boys could
ng to lawsuits and witness testi-
of several women who procured

ing to people who knew her back
emed to take pleasure in satisfy-

ein to a fabulous world that the

Brooklyn boy knew nothing about. One friend jokes that she taught Epstein the difference between a fish fork and a salad fork. But despite—or was it because of?—Maxwell's devotion to Epstein, she, too, graduated from girlfriend to friend status. According to *Jane Doe 102 vs. Jeffrey Epstein*, a civil complaint filed in 2009 by a woman later identified as Virginia Roberts, one of the services Maxwell provided for Epstein was the procurement of underage women. (Through her lawyer and in court papers, Maxwell has vehemently denied any involvement with Virginia, with any other young woman Epstein was involved with, or with any criminal activities committed by Jeffrey Epstein. In a 2016 answer to a defamation lawsuit brought by Roberts, Maxwell called the allegations fabricated for financial gain.)

The case of Nadia Bjorlin, who was thirteen when she was first noticed by Epstein, raises questions in this regard, at least in the eyes of her mother.

Bjorlin's Iranian-born mother spoke to a British tabloid some years ago about her family's disturbing experience with Maxwell and Epstein. Bjorlin's father, a celebrated conductor of classical music, had died a year earlier, the mother said. She believed that this made the girl a vulnerable and easy target.

"She was at school at the famed Interlochen Arts Center, in Michigan, when she met Epstein," the mother said.

"My daughter was a singer. She was a baby. She was a skinny little girl, not mature for her age. She was thirteen, but everyone thought she was nine or ten.

"Epstein was a big donor, and he heard about Nadia and that her father had died, so she was vulnerable, and he contacted her. He said, 'Here's my number.'

"He kept saying, 'Come—will you come?' He said he wanted